

PECATONICA PUBLIC LIBRARY DISTRICT
BOARD MEETING
JANUARY 2015 MINUTES

The January 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:36 PM on Thursday January 15. Present were Librarian Hamilton and Trustees Arenson, Smith, Determan, Schirger, and Gulbrandsen. Absent: Trustees Peterson and Lizer.

Minutes of the November 2014 meeting and librarian's and financial reports for November and December 2014 were reviewed and approved. Motion to approve stated by Trustee Determan and seconded by Trustee Smith. Motion carried with 4 ayes and 0 nays.

Call to Public. None.

Unfinished Business

History Room Project Update. Microfilm has been sent to vendor via UPS insured.
Ongoing HVAC Problem. There have been no complaints since the cold weather began.
Election Year. Librarian will file the Cert. Of Ballots on January 29, 2015.

New Business

Economic Interest Statements. Board members verified information for counties.

Correspondence / Communication

Letter from Patron. Board reviewed situation and directed that any further correspondence should be directed to Atty Schirger.

Photo Kiosk Revenues. YTD \$479.22

Adjourn at 8:10 PM. Motion to adjourn stated by Trustee Determan and seconded by Trustee Schirger; carried with 4 ayes and 0 nays.