

PECATONICA PUBLIC LIBRARY
BOARD MEETING MINUTES
JULY 2015

The July meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:35 P M on Thursday, July 9, 2015. Present were Librarian Hamilton and Trustees Arenson, Gulbrandsen, Smith, Peterson, Determan, Lizer, and Schirger.

Minutes of the last meeting and Librarian's and Financial reports were reviewed and approved. Motion to approve was stated by Trustee Schirger and seconded by Trustee Peterson. Motion carried with 6 ayes and 0 nays.

Call to the Public. None

Unfinished Business

History Room Project Update. Will be scheduling tutorials for the Historical Society as well as the general public. Librarian will publicize the availability.

New Business

Budget/Levy for 2016

Trustees discussed a preliminary budget. (See attached copy) Board will do Truth in Taxation statement this year.

Correspondence / Communication

Building Maintenance Update. Vestibule, sidewalks, roof and parking lot projects have all been completed.

FYI Library will celebrate 50 years in 2017.

Contact information for library staff and trustees. Trustees reviewed information and corrected as necessary.

Adjourn at 8:17 PM. Motion to adjourn was stated by Trustee Peterson and seconded by Trustee Lizer; passed with 6 ayes and 0 nays.