

Pecatonica Public Library  
Meeting Minutes  
June 2013

The June 2013 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:31 PM on Thursday, June 13, 2013. Present were Librarian Bouray and Trustees Arenson, Smith, Peterson, Gulbrandsen, Schirger, Determan and Lizer.

**Minutes** of the last meeting and librarian's and financial reports for May 2013 were reviewed and approved. A motion to approve all was stated by Trustee Arenson and seconded by Trustee Schirger; motion carried with 6 ayes and 0 nays.

**Call to Public None**

**Unfinished Business**

Update on Construction Grant. Trustee Determan stated and Trustee Lizer seconded a motion to go into closed session to review bids submitted for the project; motion carried with 6 ayes and 0 nays. Board entered closed session at 7:38 PM. then returned to open session to complete the meeting at 8:24 PM.

Review Employee Manual. Board will examine updated version at next regular meeting.

**New Business**

Prevailing Wage Ordinance- Board will complete at next regular meeting.

Proposed Budget- Tabled until next regular meeting on a motion stated by Trustee Schirger and seconded by Trustee Peterson; motion carried – 6 ayes and 0 nays.

Prairie Cat Agreement- Agreement has been amended to include a tiered level of online basic services. Motion to accept agreement as amended was stated by Trustee Arenson and seconded by Trustee Smith; motion carried with 6 ayes and 0 nays.

Appointment documents for Trustee Schirger signed for Stephenson and Winnebago counties as required.

**Correspondence/Communication**

A card thanking retiring Trustee, Lisa Rosenkrans, was signed by all present.

Demo of History Room for interested Trustees will be arranged at a later date.

5 K run sponsored by the Friends of the Library brought in approximately \$2900.00.

National Library Week- The special sign for the week that reads: National Library Week – Get Carded Today; also a new sign advertising the library that can be put up in various locations.

HVAC Update. Will be done before construction/remodel starts.

**Adjournment** at 8:55 PM. Motion to adjourn stated by Trustee Determan and seconded by Trustee Schirger; carried – 6 ayes and 0 nays.

