

Pecatonica Public Library District
Meeting Minutes
March 2013

The March 2013 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:35 PM on Thursday, March 14. Present were Librarian Bouray and Trustees Arenson, Smith, Lizer, Gulbransen, Rosenkrans, and Schirger. Absent: Trustee Determan.

Minutes of the last meeting and librarians & financial reports for February 2013 were reviewed and approved. Motion to accept stated by Trustee Arenson and seconded by Trustee Smith; motion carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business

Election – 2 trustee positions to be elected on April 9, 2013.

Update on Construction Grant. Librarian Bouray attended the review in Springfield and reported that should hear any day now if awarded the grant.

Update on History Room Project. Official training for staff members on new equipment will begin next week.

New Business

Review Employee Manual. Librarian will email updated version to trustees for review and will discuss at next meeting.

Communications and Correspondence.

Librarian is taking bids for lawn care and snow removal.

Adjourn at 8 PM. Motion to adjourn stated by Trustee Rosenkrans and seconded by Trustee Lizer; carried with 5 ayes and 0 nays.