

Pecatonica Public Library
Meeting Minutes
October 2014

The October 2014 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:35 PM on Thursday, October 9. Present were Librarian Hamilton and Trustees Lizer, Gulbrandsen, Determan, Smith, Arenson, Peterson, and Schirger. Minutes of the last meeting, and Librarian's and financial reports were reviewed and approved after minutes were corrected to reflect the change in election information recorded last month, Trustees Arenson and Gulbrandsen are up for election, not Trustees Smith and Peterson. Librarian noted in her report that the sidewalk construction along Pecatonica Road has definitely affected patron numbers. A motion to approve the minutes as corrected and the other two reports was stated by Trustee Smith and seconded by Trustee Lizer. Motion carried with 5 ayes and 0 nays.

Call to Public. None

Unfinished Business

History Room Updated. Librarian reported that she is expecting final quotes from two companies soon – Imaging Systems in Rolling Meadows and Advantage in Cedar Rapids-for the scanning & digitizing project.

HVAC Problem. This item will remain on the agenda until Librarian & staff are certain that the heating/cooling in new room is functioning properly year around.

Election Year. Candidates Arenson and Gulbrandsen signed petitions as required.

New Business

Addition of Sunday Hours. Survey results overwhelmingly favored the hours of 12 noon until 4 PM. The library will be open those hours on Sunday beginning the first Sunday in November. After one year, Board will evaluate the use of the library on Sunday.

Correspondence/ Communication

Adding Additional Lighting in Vestibule. Lender Electric has been asked for an estimate, Valerie Granstra Memorial at the library went very well.

Adjourned at 8:09 PM on a motion stated by Trustee Lizer and seconded by Trustee Peterson; carried with 5 ayes and 0 nays.