

Pecatonica Public Library District
October Meeting Minutes 2015

The October 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order on Thursday, October 8 at 7:30 PM. Present were Librarian Hamilton and Trustees Arenson, Schirger, Smith, Determan and Gulbrandsen. Absent: Trustees Peterson and Lizer.

Minutes of the last meeting and financial reports were reviewed and approved. Motion to approve, as stated by Trustee Arenson and seconded by Trustee Smith, carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business. None

New Business. None

Correspondence / Communication

FYI Library will be 50 years old in January 2017

Author Tom Zuba , an inspirational speaker and grief counselor, will be at the Library on October 20 to lead a discussion at 6 PM.

Share Online Catalog Instructions. Trustees receive a set of instructions to try out.

Note: Trustees interested in planning for the 50th anniversary will come in at 7PM on the night of the November meeting.

Adjournment. Motion to adjourn stated by Trustee Determan and seconded by Trustee Schirger carried with 4 ayes and 0 nays.