

PECATONICA PUBLIC LIBRARY
MEETING MINUTES
SEPTEMBER 2014

The September 2014 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:33 PM on Thursday, September 11. Present were Librarian Hamilton and Trustees Arenson, Smith, Peterson, Gulbrandsen, Lizer, Determan and Schirger. Minutes of the last meeting and financial & librarian's reports were reviewed. All were approved on a motion stated by Trustee Lizer and seconded by Trustee Determan; carried with 6 ayes and 0 nays.

Call to Public. None

Unfinished Business

History Room Project Update – looking at Newspaper Archive.com.

Ongoing HVAC problem-contractor is aware may not be resolved.

Budget Appropriation Levy. Tax Levy Ordinance No. 2014-03 was approved in a motion stated by Trustee Arenson and seconded by Trustee Smith. Motion carried with 6 ayes and 0 nays. Ordinance was signed by President and Secretary as required.

New Business

Library will be receiving \$85,693.50 from the estate of Donna Laechelt. This is an unrestricted donation. Trustee Peterson stated and Trustee Lizer seconded a motion to pay off the loan at German American (\$42,820.00). Motion carried with 6 ayes and 0 nays. Librarian recommended that the savings in interest on the loan be used to allow the library to open on Sunday. In the month before the next meeting will survey patrons to see if there is a preference for either nine AM until 1:00 or Noon until 4 PM

Librarian also recommended that \$10,000 of the bequest be used for the History Room digitalization project, Motion to do so stated by Trustee Peterson and seconded by Trustee Determan; carried with 6 ayes and 0 nays

Election year. Trustees Smith and Peterson are up for re-election. Minimum of 21 signatures (Librarian recommends 50) are required on the petitions. Petitions will be out in the library, beginning on September 23; filing dates are December 16 through 27.

Next month Board will discuss financial assistance to director to complete her degree.

Correspondence/Communication

Chelsea is resigning as clerk but will continue to do the Lego Program

Adjourn at 8:30 PM . Motion to adjourn stated by Trustee Schirger and seconded by Trustee Peterson; carried with 6 ayes and 0 nays.