

Pecatonica Public Library

Board Meeting

November 2016

The November 2016 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:31PM on Thursday , November 10. Present were Librarian Hamilton and Trustees Peterson, Determan, Gulbrandsen, Smith, Schirger and Lizer. Absent: Trustee Arenson.

In consideration of time constraints the first order of business was the audit presentation by Michael Schindler of Mowry, Schindler & Assoc. LTD. The audit report was reviewed and any questions answered. Motion to accept report by Determan, seconded by Peterson. Motion carried.

Minutes of the last meeting and the librarian's and financial reports were reviewed. More donations to history room and the purchase of table and chairs by Friends of Library were reported. Motion to accept reports as read made by Schirger and seconded by Lizer.

History room updates and the preparation progress of 50th anniversary celebration in January, as well as status of the TIF were discussed.

Motion to adjourn by Lizer, second by Peterson. Motion carried. Meeting adjourned at 8:30PM