

Pecatonica Public Library  
Board Meeting Minutes  
January 2017

The January 2017 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:30 PM on Thursday, January 12. Present were Librarian Hamilton, visitor Gordon Dirksen and Trustees Gulbrandsen, Arenson, Peterson, Determan, Smith. Absent Trustees Lizer and Schirger.

Minutes of last meeting – tabled until next meeting. November and December 2016 Librarian's report and financial reports for November 1 through December 31 2016 were reviewed. Motion to accept the reports as submitted was stated by Trustee Determan and seconded by Trustee Peterson; carried with 5 ayes and 0 nays

Call to public. Gordon Dirksen was introduced and expressed his willingness to serve on the board if such opportunity arose.

History Room Project. Will have final costs at the next meeting, A display of donors will be on the east wall of the room. Library has the original guest book from the open house in 1967, the open house in 2003 celebrating the move to the current building, and will have guests from the open house celebrating 50 years on January 14 and 15, 2017.

#### New Business

Board determined the annual 2017 meeting dates (copy attached). Motion to accept dates as presented stated by Trustee Arenson and seconded by Trustee Smith; carried with 5 ayes and 0 nays.

Director Search. The opening will be posted on the system website and in Rockford and Freeport papers as well as the Rock Valley Publishing and Volunteer local papers. The job description is current. The ILA qualifications are based on population served; for a library this size – bachelors degree plus 3-5 years administrative / financial experience.

Trustees will come to February meeting with their thoughts on the qualities would hope to see in the next director. Initial screening committee well consist of Trustees Peterson, Gulbrandsen, Determan and Arenson.

#### Correspondence / Communication

Board recognized Trustee Schirger's intent to resign as of January 2017. When his resignation is in hand, Board President Gulbrandsen will appoint someone to fill his term. 50<sup>th</sup> Anniversary Open House will take place from 9AM until 1 PM on Saturday and 1-4 PM on Sunday.

Motion to adjourn stated by Trustee Determan and seconded by Trustee Peterson; carried with 5 ayes and 0 nays.

NOTE: February 2017 meeting will be changed to the 15<sup>th</sup>. Change will be posted in the library.