The September 2019 meeting of the Pecatonica Public Library Board of Trustees was called to order at 10:11 a.m. on Tuesday, September 10. Present were Librarian Bryant, Assistant Librarian Wiegert, and Trustees Smith, Lizer, Determan, and Dirksen. Absent Trustees Gulbrandsen, Arenson, and Peterson. Minutes of last meeting will be reviewed at the October meeting. Librarian’s Report, including a drop in new patrons, and Financial Report were reviewed. Financial report was approved on a motion stated by Trustee Determan and seconded by Trustee Lizer; motion carried with 4 ayes and 0 nays.

Call for hearing of the Annual Budget and Appropriation Ordinance had no contests. Ordinance was unanimously approved on a motion by Trustee Determan and seconded by Trustee Smith.

Call to Public: none

Unfinished Business:

* Automatic Door Proposal: Friends of the Library offered to pay up to $6,000 for the project to be completed before winter. Librarian Bryant will attempt to procure a bid from Bennet Construction again.
* Solar Panel Proposal: No bids have been received. Discussion tabled until next meeting.
* Security System Proposal: A line item for expenses needs to be chosen and a more detailed proposal will be obtained from I.T. staff. Tabled until next meeting.

New Business:

* Flagpole: 30 foot commercial flagpole in memory of Helen Haughton will be installed at the NE corner of the building with memorial funds. Flagpole will be installed by Trustee Determan’s family members.

Correspondence/Communication: Next meeting will be October 8th, at 10 a.m.

Adjournment at 10:50 a/m. Motion to adjourn stated by Trustee Dirksen and seconded by Trustee Smith; carried with 4 ayes and 0 nays.