The January 2020 meeting of the Pecatonica Library Board of Trustees was called to order @ 10:25 a.m. on Tuesday, January 14. Present were Trustees Determan, Arenson, Smith and Gulbrandsen and Librarian Bryant and Assistant Librarian Wiegert. Absent: Trustees Dirksen, Lizer and Peterson.

Minutes from November 2019, Librarians and Financial reports from November and December 2019 were reviewed and approved. Motion to approve all by Arenson and seconded by Gulbrandsen. Motion carried with 4 ayes and 0 nays.

Unfinished Business:

Update on Automatic Door Project. Project completed in one day in December.

New Business:

Storage Area Electrification Project. Librarians will solicit another bid to compare to current bid of $3800.00. Historical Society had agreed to pay part of the cost.

Parking Lot Light Project. Librarian will get a second bid on this project also.

Living History of Civil War. Historical Society has asked to host this event @ the Library this summer.

Correspondence/Communication:

Next Board meeting will be at 10 a.m. on Tuesday, February 10.

Adjourn @ 10:35 a.m. Motion to adjourn stated by Gulbrandsen and seconded by Smith; carried with 4 ayes and 0 nays.