The April 2021 meeting of the Pecatonica Public Library Board of Trustees was called to order @ 10:12 a.m. on Tuesday, April 13. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Gulbrandsen, L. Peterson, Dirksen, Lizer and Arenson. Absent: Trustees Determan and C. Peterson.

Board departed from agenda to appoint Mary Ann Arenson to fulfill B. Smith’s unexpired term and administer oath of office to newly elected Trustee Lori Peterson. Both administered by Librarian Bryant.

Minutes of last meeting, librarian’s and financial reports for March 2021 were reviewed and approved. Motion to approve was stated by Trustee Dirksen and seconded by Trustee Lizer; carried with 4 ayes and 0 nays.

Call to Public: None

Unfinished Business:

Viewscan for reading microfilm. Friends of the Library will pay ½ of the $6515.00 cost. Balance will be paid by donations from the Garden Club, Historical Society and Fanny McCarty Memorial Fund. Motion to approve purchase stated by Trustee Arenson and seconded by Trustee Dirksen; carried with 4 ayes and 0 nays,

New Business:

Hail damage to roof from 04/07/2020. Claim has been submitted for minimal damage. There have been no apparent problems resulting from damage.

Closing the Library on Sundays Memorial Day through Labor Day. Tabled until next meeting to see if Sunday usage continues to increase. Sunday numbers 3/21 = 4, 3/28 = 6

Correspondence/Communication:

Next Board meeting will be Tuesday, May 11 at 10 a.m.

Garden Club donated $250.00

Librarian Bryant is the Grant Chair for the Pecatonica Rotary Club.