The April 2022 meeting of The Pecatonica Public Library Board of Trustees was called to order at 10:00 a.m. on Tuesday, April 12th. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Arenson, Determan, Munson, Peterson, and Lizer. Absent: Trustees Dirksen and Gulbrandsen.

Minutes, librarians and financial reports were reviewed and approved. Motion to approve stated by Trustee Determan and seconded by Trustee Munson. Motion carried with 4 ayes and 0 nays.

Call to Public: None

Old Business: None

New Business:

Ceroni Piping Bid not to exceed $16,800.00 to replace two HVAC units. Trustee Arenson moved and Trustee Munson seconded motion to accept bid. Motion carried 4 ayes and 0 nays.

Cement work – Librarian Bryant will ask when it may be concluded.

Correspondence/Communication:

Summer Reading. Will run 6 weeks in person beginning mid-June. “Underwater” will be the theme. More details next meeting.

We have Pecatonica Library t-shirts for staff.

Next meeting is Tuesday, May 10th, 2022 @ 10:00 a.m.

Adjournment:

Motion to adjourn made at 10:18 a.m. by Trustee Determan and seconded by Trustee Lizer. Motion carried with 4 ayes and 0 nays.