

Pecatonica Public Library
Board of Trustees
August 2015 Minutes

The August 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:40 PM on Thursday, August 13, 2015. Present were Librarian Hamilton and Trustees Arenson, Gulbrandsen , Smith and Peterson. Absent: Trustees Determan and Schirger.

Minutes of the last meeting and Librarian's & financial reports were reviewed and approved. Motion to approve was stated by Trustee Peterson and seconded by Trustee Smith; motion carried with 4 ayes and 0 nays.

Call to Public. None

Unfinished Business

History Room Project Update. The first scheduled training session was August 12 and was well received. Those wishing to learn how to use the system are encouraged to make an appointment; sessions take about 15 minutes.

Budget / Levy 2016. Budget and Appropriation Ordinance 2015-002 was approved on a motion stated by Trustee Arenson and seconded by Trustee Smith. Motion carried with 4 ayes and 0 nays. President & Secretary signed documents as required. Ordinance will be published.

New Business

Lunch & Break Policy. Board reviewed proposed policy (copy attached) and approved on a motion stated by Trustee Arenson and seconded by Trustee Peterson. Motion carried with 4 ayes and 0 nays. Policy will be added to manual.

Correspondence and Communication.

Library will celebrate 50 years in January 2017. Trustee Gulbrandsen proposed setting aside time to begin planning our celebration. First session will be at 7 PM before regularly scheduled September meeting.

Adjourned at 8:20 PM. Motion to adjourn stated by Trustee Arenson and seconded by Trustee Peterson; carried with 4 ayes and 0 nays.