

Pecatonica Public Library
Board Meeting Minutes
February 2015

The February 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:35 PM on Thursday, February 12. Present were Librarian Hamilton and Trustees Peterson, Arenson, Smith, Gulbrandsen, Schirger, and Determan. Absent: Trustee Lizer.

Minutes of the January 2015 meeting and the librarian's and financial reports were reviewed and approved. Motion to approve was stated by Trustee Arenson and seconded by Trustee Determan; carried with 5 ayes and 0 nays.

Call to Public. None

Unfinished Business

History Room Project Update. Microfilm has been shipped to California; should be back in 30 days.

Election Year. Certificate of Ballot was filed January 29, 2015.

New Business. None

Correspondence / Communication

Old Granary & Historical Society. Heritage Museum may donate remainder of the building to Pec Playhouse.

Library Capital Priorities: Parking Lot; sidewalk and curb repair; new glass in vestibule.

Adjourn at 8:05 PM. Motion to adjourn Stated by Trustee Determan and seconded by Trustee Smith; carried with 5 ayes and 0 nays.