

Pecatonica Public Library District  
Board Meeting Minutes  
June 2015

The June 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:32 PM on Thursday, June 11. Present were Librarian Hamilton and Trustees Smith, Gulbrandsen, Lizer, Arenson and Peterson. Absent: Trustees Determan and Schirger.

Minutes of the last meeting were reviewed and corrected. Financial and librarian's reports were reviewed. Minutes and the two reports were approved on a motion stated by Trustee Peterson and seconded by Trustee Lizer; motion carried with 4 ayes and 0 nays.

Call to Public. None  
Unfinished Business

History Room Project Update: Will begin scheduling tutorials, utilizing summer intern, Matthew Hamilton.

New Business

Annual Out of District Card Fee. The fee for the next year will be \$89.60 for persons not residing in the library district, with the exception of senior citizens, who will be charged \$50.00. Fees were adopted on a motion stated by Trustee Arenson and seconded by Trustee Smith. The motion carried with 4 ayes and 0 nays.

Correspondence/Communications

Building Maintenance Update. Concrete work and roof repairs are complete. Parking lot and glass replacement in the vestibule are scheduled.

Hamilton Memorial Librarian suggested using the memorial funds for a plaque recognizing donors who give \$1000 or more to the renovations in the History Room. FYI Library will celebrate 50 years in January 2017. This item will remain on the agenda as we start planning a celebration.

Adjourn at 8:05 PM Motion to adjourn stated by Trustee Peterson and seconded by Trustee Lizer; carried with 4 ayes and 0 nays.