

PECATONICA PUBLIC LIBRARY  
MEETING MINUTES  
MARCH 2014

The March 2014 meeting of the Pecatonica Library Board of Trustees was called to order at 7:30 PM on Thursday, March 13, 2014. Present were Librarian Bouray and Trustees Arenson, Smith, Peterson, Gulbrandsen and Schirger. Absent: Trustees Lizer and Determan.

Minutes of the last meeting and financial & librarian's reports for February 2014 were reviewed and approved. Motion to approve was stated by Trustee Smith and seconded by Trustee Peterson; motion carried with 4 ayes and 0 nays.

Call to Public: None

Unfinished Business

Photo Kiosk. Librarian is still exploring options and looking for additional dealers, Ongoing HVAC problem. There is still unacceptable temperature fluctuation in the new meeting room although it is not as extreme as it once was. Expert should be back now that the weather will permit rooftop unit access.

New Business: None

Correspondence/ Communication

There will be a program on Mango next Weds. 3-19 at 2 PM.

Rotary Kite Day will be at the library on March 29.

Adjourn at 8 PM. Motion to adjourn stated by Schirger and seconded by Smith; motion carried with 4 ayes and 0 nays.