

Pecatonica Public Library  
Board of Trustees  
Meeting Minutes  
November 2014

The November 2014 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:35 PM on Thursday, November 20. Present were Librarian Hamilton, Auditor Michael Schindler and Trustees Gulbrandsen, Smith, Arenson, Determan, Schirger, and Lizer. Absent: Trustee Peterson.

Trustee Lizer stated and Trustee Determan seconded a motion to deviate from the agenda order to go directly to New Business for M. Schindler to discuss the latest audit; motion carried with 5 ayes and 0 nays. Following Mrs. Schindler's presentation, returned to agenda.

Minutes of last meeting and financial & librarian's reports for October 2014 were reviewed and approved. Motion to approve all was stated by Trustee Schirger and seconded by Trustee Smith; motion carried with 5 ayes and 0 nays.

Call to Public. None

History Room Update. Choice has been narrowed down to two firms: Imaging Systems out of Rolling Meadows and Advantage out of Cedar Rapids. Have quotes from both . Have sent two rolls to Imaging Systems to be processed as an example of their work.

Ongoing HVAC Problem. Now that it is getting cold, it is obvious that there are still some issues to be addressed.

Election Year. All petitions for the two candidates are filled and filed at the library as required.

Correspondence / Communication

Will be adding additional lighting in the vestibule; still waiting for a quote from Lender Electric.

Tutoring Request. Library is available for tutoring.

Adjourn at 8:35 PM. Motion to adjourn was stated by Trustee Lizer and seconded by Trustee Smith; motion carried with 5 ayes and 0 nays.