

Pecatonica Public Library District September Board Meeting Minutes

The September 2015 meeting of the Pecatonica Public Library Board of Trustees was called to order on Thursday, September 10 at 7.35 PM. Present were Librarian Hamilton and Trustees Arenson, Smith, Gurlbrandsen, Determan and Peterson. Absent: Trustees Schirger and Lizer.

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

Call to Public. None

Unfinished Business

Budget/Levy 2016. Tax Levy Ordinance # 2015-03 was approved on a motion stated by Trustee Arenson and seconded by Trustee Smith: carried with 4 ayes and 0 nays. Signed by the President and Secretary as required.

New Business. None

Correspondence / Communication

FYI Library will be fifty years old January 2017

Hearing Loss Seminar will be held at the library on September 21 at 11 AM

Sweetheart Shopping Event will be at the library on September 17 at 5:30 PM

Adjournment: Motion to adjourn stated by Trustee Determan and seconded by Trustee Arenson; carried with 4 ayes and 0 nays.