

The June 2007 meeting of the Pecatonica Public Library Board of Trustees was called to order at 7:05 PM on Thursday, June 8. Present were Librarian Bryant and Trustees Arenson, Peterson, Dirkson, Lizer, Smith, and Gulbrandsen. Absent: Trustee Determan. Minutes of the May meeting and Financial & Librarian's reports were reviewed. All were approved on a motion stated by Trustee Dirkson and seconded by Trustee Peterson.

Call to Public. None

Unfinished Business

Payroll Budget( see attached ) was approved as highlighted and amended. Motion to approve was stated by Trustee Peterson and seconded by Trustee Dirkson; carried with 5 ayes and 0 nays. Trustees also approved a 10% raise for Katy, contingent upon her acceptance of the assistant directorship; ( job description attached) ; motion stated by Trustee Arenson and seconded by Trustee Lizer carried with 5 ayes and 0 nays.

Director's Agreement for fiscal year 2017-2018 (see attached ) was approved on a motion stated by Trustee Arenson and seconded by Trustee Smith; motion carried with 5 ayes and 0 nays.

New Business

Rotary membership for Director Bryant. Board approved a motion stated by Trustee Peterson and seconded by Trustee Dirkson to pay the \$70.00 annual membership dues for the director who will pay her own monthly dues . Motion carried with 5 ayes and 0 nays.

Prevailing Wage Ordinance. Ordinance 2017-01 (see attached) was approved. Motion was stated by Trustee Arenson and seconded by Trustee Smith; motion carried with 5 ayes and 0 nays.

Correspondence / Communication

Next board meeting will be July 13, 2017 at 7:00 PM

Director Bryant is not eligible for June director's school . She has contacted RAILS and expressed interest in Continuing Education available.

The library has extended temporary privileges to Dakota school students in order for them to participate in the summer reading program. They have temporary cards that only allow them to check out books.

5K Update. Long time organizer Lundberg is stepping down. Trustee Dirkson will contact Coach Steve Schultz to ask if he might be interested in taking the position.

Name Plates in History Room. Errors have been corrected.

Director Bryant reported that she attended a meeting on STEM and a small library meeting.

Adjourn at 8 PM on motion stated by Dirkson and seconded by Peterson; 5 ayes and 0 nays.