The May 2019 meeting of the Pecatonica Library Board of Trustees was called to order @ 10am on Tuesday, May 14. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Gulbrandsen, Dirksen, Smith, Determan, Arenson and Lizer. Absent: Trustee Peterson.

Minutes of the March 2019 meeting, Librarian’s report for March and April 2019 and Financial reports for March and April 2019 were reviewed and approved. (note: no quorum for April meeting.)

Call to Public: None

Unfinished Business: None

New Business:

Review and approve emergency closing policy (copy attached). Policy was approved as presented. Motion to approve stated by Trustee Dirksen and seconded by Trustee Gulbrandsen. Motion carried with 6 ayes and 0 nays.

Review and approve Out-of- District card fee. Truste Lizer stated and Trustee Arenson seconded a motion to accept a fee of $91.00, with a senior citizen rate of $55.50. Motion carried with 6 ayes and 0 nays.

Review proposed Salary Schedule. Trustee Arenson moved that changes proposed on the attached schedule be accepted as proposed with the addition of raising the Director’s salary to $45,000.00. Trustee Smith seconded the motion which passed with 6 ayes and 0 nays.

Outdoor Lighting. Proposal for about $400.00 to add light to better illuminate the south side of the building and book drop will be coming from John Bolen. He will also submit a proposal to add an electrical outlet to the Historical Society storage area; Historical Society will pay ½ the cost.

Correspondence/Communication:

Next Board meeting will be June 11th at 10am.

Meeting adjourned @ 10:40am. Motion to adjourn was stated by Trustee Dirksen and seconded by Trustee Arenson; Motion carried with 6 ayes and 0 nays.