The August 2019 meeting Pecatonica Public Library Board of Trustees was called to order at 10:05 a.m. on Tuesday, August 13. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Lizer, Smith, Arenson, Determan, Dirksen and Gulbrandsen. Absent: Trustee Peterson

Minutes of the last meeting and the financial and librarian’s reports for July 2019 were reviewed and approved. Motion to approve stated by Trustee Dirksen and seconded by Trustee Lizer. Motion carried with 5 ayes and 0 nays.

Unfinished Business:

Automatic Door Proposal. The second bid received includes electrical work for $5800.50. Board decided to table decision until the electrical cost of first bid is known(was not included in the first proposal received. Board also decided to solicit a bid locally from Bennett Construction.

Budget. Board voted to accept the proposed budget as amended today(copy attached). Motion to accept stated by Trustee Arenson and seconded by Trustee Dirksen; carried with 5 ayes and 0 nays.

New Business:

Bid for Solar Panels. Librarian Bryant will arrange for additional information.

Security system. Neal TerHark will quote a security system using network for access and power.

Correspondence/Communication:

Next Board meeting is September 10, 2019 @ 10 a.m.

Adjournment: Board adjourned at 11 a.m.