The June 2020 meeting of the Pecatonica Library Board of Trustees was called to order at 10:02 a.m. on Tuesday, June 9. Preset were Librarian Bryant and Trustees Arenson, Smith, Gulbrandsen, Peterson, Dirksen and Determan. Absent: Trustee Lizer. Minutes of last meeting and the Librarian’s and Financial reports were reviewed. Librarian commented that E-book usage has increased and curbside pick-up is being utilized. A motion to accept all was stated by Trustee Dirksen and seconded by Trustee Gulbrandsen; carried with 5 ayes and 0 nays.

Call to Public: None

Unfinished Business:

After discussion, Trustees approved a motion stated by Trustee Arenson and seconded by Trustee Gulbrandsen that utilizing the current curbside hours, allow patrons in limited numbers and utilizing social distancing along with masks and hand sanitizer into the library to use copy/fax machine and select materials to checkout. Motion carried with 5 ayes and 0 nays.

New Business:

Organization of Board for fiscal year beginning July 1, 2020. The following officers will serve: Trustee Determan as president, Trustee Dirksen as vice president, Trustee Smith as treasurer and Trustee Arenson as secretary.

Correspondence/Communication:

Next Board meeting will be Tuesday, July 14, 2020.

Rotary Grant. Library will receive $1200.00 from the Rotary International Foundation. The amount will be matched by local Rotary Club. The grant was written by local Rotarian Nord Swanstrom, Librarian Bryant assisting. Emphasis of grant proposal was youth reading. Among other things, the grant will enable library to have a virtual summer reading program.

Adjournment @ 10:40 a.m. Motion to adjourn was stated by Trustee Gulbrandsen and seconded by Trustee Dirksen. Motion carried with 5 ayes and 0 nays.