The August 2020 meeting of the Pecatonica Public Library Board of Trustees was called to order @ 10:03 a.m., Tuesday, August 11. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Arenson, Determan, Smith, Lizer and Peterson. Absent: Trustees Dirksen and Gulbrandsen. Minutes of last meeting, financial and librarians reports were reviewed and approved. Librarian reported that tax receipts are coming in. Motion to approve all 3 reports was made by Trustee Lizer and seconded by Trustee Peterson. Motion approved with 4 ayes and 0 nays.

Call to Public: None

Unfinished Business:

Approve Budget. Motion to approve proposed budget (see attached) made by Trustee Peterson and seconded by Trustee Lizer. Motion approved with 4 ayes and 0 nays.

New Business:

Non-resident fee to remain $91.00/$50.00 over age 65. Motion to accept non resident fees made by Trustee Lizer and seconded by Trustee Determan. Motion passed with 4 ayes and 0 nays.

Correspondence/Communication:

Library hours. Signs with current hours will be posted around the village.

Next meeting will be 9/8/2020 @ 10 a.m.

Adjournment:

Motion to adjourn stated by Trustee Peterson @ 10:23 a.m. Motion was seconded by Trustee Arenson and passed with 4 ayes and 0 nays