The September 2020 meeting of the Pecatonica Public Library Board of Trustees was called to order at 10:05 a.m. on Tuesday, September 8. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Arenson, Smith, Peterson, Dirksen, Gulbrandsen. Absent: Trustees Lizer and Determan. Minutes of last meeting and financial and librarian’s reports for August 2020 were reviewed and approved. Librarian commented that E-book usage and traffic on library website continue to increase. Motion to approve all stated by Trustee Peterson and seconded by Trustee Smith. Motion passed with 5 ayes and 0 nays.

Call to Public: None

Unfinished Business: None

New Business:

Parking lot sealing. Bids will be solicited next Spring.

Library will be available for groups to meet on a case by case basis.

Correspondence/Communication:

Rotary Grant. Leap Frog tablets for ages up to 10 years have been ordered and will be available for checkout. Joined a group for a reading program that will be available for a year.

Junior graphic novels are being re-catalogued and grouped in one spot; are also being updated to fill in missing copies.

Reviewed quote from M. Schindler for audit. (copy attached)

Adjournment: Motion to adjourn made by Trustee Gulbrandsen @ 10:20 a.m. Motion seconded by Trustee Peterson. Motion passed with 5 ayes and 0 nays.