The May 2021 meeting of The Pecatonica Public Library Board of Trustees was called to order @ 9:59 a.m. on Tuesday, May 11. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Arenson, Peterson, Dirksen and Gulbrandsen.

Minutes of last meeting, Librarian’s report and financial reports for April 2021 were reviewed and approved. Motion to approve stated by Trustee Arenson and seconded by Trustee Dirksen. Motion carried 4 ayes and 0 nays.

Call to Public: None

Unfinished Business:

Hail Damage to Roof- Insurance adjustersaw no damage. HVAC repairman concurred. Board declined to pursue further action.

Closing Sundays Memorial Day through Labor Day. No change – the library will continue to be open on Sunday.

New Business:

Proposed Salary Increases (copy attached) – Trustee Arenson made a motion to go with proposed increases. Dirksen seconded the motion and the motion carried with 4 ayes and 0 nays.

Communication/Correspondence:

The next board meeting will be June 8th at 10 a.m.

Mary and Mike Eaton donated $100.00 toward the purchase of the microfilm machine.

The Historical Society donated $300.00 toward the purchase of the microfilm reading machine.

Gary and Mary Lou Buettner donated $100 toward the purchase of the microfilm reading machine.

Adjournment:

Motion to adjourn stated at 10:18a by Trustee Dirksen and seconded by Trustee Peterson; motion carried with 4 ayes and 0 nays.