The May 2022 meeting of the Pecatonica Public Library Board of Trustees was called to order @ 9:58 a.m. on Tuesday, May 10. Present were Librarian Bryant, Assistant Librarian Wiegert and Trustees Dirksen, Arenson, Lizer, Determan, Munson and Peterson. Absent: Trustee Gulbrandsen.

Minutes, financial and librarian’s reports were reviewed. Motion to approve reports stated by Trustee Arenson and seconded by Trustee Determan; motion carried with 5 ayes and 0 nays.

Call to Public: None

Old Business: None

New Business:

 Westlake Golf Course Abatement. Information will come from county asking for abatement. Librarian will research process.

 Review/Approval of 2022-23 planned labor costs. Motion stated by Trustee Dirksen to accept as proposed. Motion seconded by Trustee Lizer. Motion carried with 5ayes and 0 nays. (Copy attached)

 Board requested clarification of vacation and sick time used by director from Director Bryant.

Correspondence/Communication:

 Summer Reading Program. Director reported on 5th grade visit; students were provided with information on getting a library card. Will have a Summer Reading Program specifically for 5th graders; they will work at their own pace. There are “oceans of possibilities”. There will be activities and programs with snacks, etc. for younger children.

 Cement report. Work has been contracted and notice will be given so Librarian Bryant can arrange an alternate entry for patrons.

 Next meeting will be Tuesday, June 14, 2022.

Adjournment:

 Motion to adjourn stated by Trustee Lizer @ 10:37 a.m. Motion to adjourn was seconded by Trustee Munson. Motion carried 5 ayes and 0 nays.