The August 2022 meeting of the Pecatonica Public Library Board of Trustees was called to order @ 10:00 a.m. on Tuesday August 9th. Present were Librarian Bryant, Assistant Waugaman , and Trustees Arenson, Munson, Determan, Eaton. Absent: Trustees Peterson, Dirksen and Lizer.

Minutes of July meeting, Librarians and Financial reports were reviewed. Minutes correction: two spelling errors. Financial report – petty cash had a significant increase; magazines’ numbers are low perhaps numbers are only the uncatalogued magazines; received tax money from Stephenson and Winnebago counties; inflated numbers discussed explained. Motion to approve reports as corrected stated by Trustee Determan and seconded by Trustee Eaton. Motion carried 4 ayes and 0 nays.

Unfinished Business:

1. Sidewalk project. Demolition scheduled for August 19th; will pour concrete the following Monday.
2. 2 new units are installed on roof; installation done in one day; new parts were removed from the units that were replaced and will be kept for future repairs.

New Business:

1. Review and approve Photo/Video Policy. Policy approved. Motion to approve the policy stated by Trustee Arenson and seconded by Trustee Determan. Motion carried 4 ayes and 0 nays.
2. Individuals are recording incidents that they instigate for YouTube. Staff will be instructed to cooperate and be as boring as possible.

Correspondence/Communication:

1. The next board meeting is Tuesday September 13, 2022.
2. Brief overview of Director’s University 2.0
3. Memorial contributions in honor of Adele Peterson were received
4. Rotary Club is meeting at the library twice a month

Adjournment:

Motion to adjourn stated by Trustee Determan and seconded by Trustee Munson. Motion carried 4 ayes and 0 nays.