The September 2022 meeting of the Pecatonica Public Library Board of Trustees was called to order @ 9:59 a.m. on Tuesday, September 13. Present were Librarian Bryant, Assistant Librarian Waugamon, and Trustees Arenson, Eaton, Lizer, Dirksen, Munson and Peterson. Absent: Trustee Determan.

Minutes of last meeting, Financial and Librarian’s reports were reviewed and approved. Baker & Taylor (lease program) hit with malware; no new leased books for 2 weeks. Petty cash reflects out of district card purchases. Budget numbers- will rework to reflect actual numbers next month. Motion to accept minutes, Financial & Librarian’s reports stated by Dirksen and seconded by Munson; motion passed 4 ayes and 0 nays.

Unfinished Business: None

New Business:

Review Library Bank Accounts. Money Markey Account was incurring a service charge for balance below the minimum, which German American refunded. Will continue account keeping the balance above the minimum. Friends of Library is dormant; auditor recommended dissolving account. Treasurer Dirksen moved to add the Friend’s account to the Memorials account (contingency fund) and tracking the Friend’s account. Arenson seconded the motion which carried with 4 ayes and 0 nays.

Board Election. Terms up for re-election included Trustees Munson, Eaton, Lizer, Determan and Arenson. When Election packets are ready Librarian will announce on Facebook and in the newspaper.

Review and Approve Budget. Proposed Budget (copy attached) approved as submitted. Motion to approve stated by Dirksen and seconded by Lizer. Motion carried with 4 ayes and 0 nays.

Correspondence/Communication:

 Next Board meeting is October 11, 2022.

 Library received a donation from the Adele Peterson family in the amount of $1110.00. The family recommended the money be used for the purchase of historical displays.

 The Library received a donation from the Victor Backeberg family for $600.00

 Purnell Memorial suggested use – children’s books

 Ordered refurbished printer for photo kiosk; installed and working.

Adjourned @ 10:42 a.m.