The January meeting of the Pecatonica Public Library Board of Trustees was called to order @ 9:58 a.m. on Tuesday, January 10th. Present were Librarian Bryant, Assistant Librarian Waugaman, and Trustees Arenson, Peterson, Dirksen, Munson, and Determan.

Minutes, Librarian’s and Financial reports were reviewed and approved on a motion stated by Trustee Determan and seconded by Trustee Dirksen. Motion carried with 4 ayes and 0 nays.

Call to Public: None

Unfinished Business:

 Update on upcoming board elections. 5 candidates are running and there are 5 openings.

New Business:

1. Replacement of back door in children’s room. Trustees were concerned with weather stripping not included in 2021 quote. Librarian will request an updated quote.
2. Approve 2023 Holiday closing dates. Motion to approve dates made by Trustee Munson and seconded by Trustee Dirksen. Motion carried with 4 ayes and 0 nays.
3. Approve 2023 Board meeting dates. Librarian will contact candidates regarding meeting times. Approval tabled until February.
4. Update on Library bank accounts. Librarian will explore CD interest rates.
5. Reviewed Per-Capita Requirements.

Correspondence/Communication:

 Next board meeting is February 14, 2023.

Adjourned at 10:43 a.m.