The February meeting of the Pecatonica Public Library Board of Trustees was called to order at 10:02am on Tuesday, February 14th. Present were Librarian Bryant, Assistant Librarian Waugamon, and Trustees Dirksen, Munson, Lizer and Determan.

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

Call to Public: None

Unfinished Business:

 2023 Board Meeting dates: Librarian spoke to candidates and 7:00pm on the 2nd Tuesday was agreeable for all. Trustee Dirksen approved the printed board dates and times, 2nd by Trustee Lizer.

New Business:

1. Replacement of back door in children’s room: quote from Bennett Construction was reviewed. Trustee Determan moved to accept the bids as written, 2nded by Dirkson. Motion carried with 4 ayes and 0 nays.
2. Approve 2023 Holiday closing dates. Dates prior to April 11, 2023 will be the 2nd Tuesday at 10:00am, and change to 7:00pm beginning on April 11, 2023. Motion to approve dates as written made by Trustee Munson and seconded by Trustee Dirksen. Motion carried with 4 ayes and 0 nays.
3. CD interest rates: Librarian received CD rates by email from Devin Woods of German American State Bank. Trustee Dirksen motioned to do 1 CD of $20,000 @ 3 yrs and 1 CD of $10,000 @ 2 yrs, with Trustee Determan 2nd the motion. Motion carried with 4 ayes and 0 nays.

Correspondence/Communication:

1. Next board meeting is Tuesday, March 14th, 2023.
2. Secret Santa sent a Thank You card and informed us they were able to serve 27 families, including 72 children with our donation and use of the library to put tags on a tree.

Adjourned at 10:27 a.m.