

## **Breese Public Library**

### **Secretary's Report 6/8/2021**

The meeting was called to order at 8:00pm by President Jean Steinman.

**Trustees present:** Mary Heeren, Bonnie Holzinger, Yvonne Ratermann, Cyndi Riley, Angie Becker, Judy Kampwerth, Gwen Fischer, Jean Steinman, Jim Sprengel via Zoom.

#### **Trustees absent:**

Also attending: Kelly Zurliene, Library Director, and Gary Usselmann, City Council Liaison

**Secretary's Report:** A quorum was established. Cyndi Riley made a motion to accept the Secretary's Report, Bonnie Holzinger seconded it, and the Secretary's Report was accepted.

**Treasurer's Report:** Gwen Fischer made a motion to accept the Treasurer's Report and Yvonne Ratermann seconded it. A roll call vote was called and the motion was approved.

**Librarians Report:** Kelly reported:

The library will go back to normal hours on June 28, 2021.

At Storytime last week, children learned about the life cycle of the butterfly. The Storytime registration was filled within 2 days.

The July Summer Reading program has 74 participants.

There was a great response to the NewsBank subscription offering; The Belleville News Democrat and St. Louis Post Dispatch were very well received by library patrons.

**Committee Reports: Building:** Kelly reported the library signs are hung. Also, the library did get power washed. Also, there was a discussion on the exterior lighting signage in the parking lot for the Library. Kelly will be going to the City Council finance meeting to ask if signage is possible for the parking lot, since it is a public lot.

**Finance:** No Report

**Books:** No Report

**Unfinished Business:** No Report

**New Business:** There will be a Library Board *Christmas in July* Dinner. Kelly will check with everyone on the date and Chop House on when they can accommodate us. There will be cocktails at 6:30pm and a meal at 7:00pm. Kelly will contact library board members, library staff, Mayor Timmerman, and Gary Usselmann on date and time of meal.

Bonnie Holzinger made a motion to adjourn the meeting at 9:00pm and it was seconded by Angie Becker.

The next meeting is scheduled for Tuesday, July 6, 2021, at 8:00pm.

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Jean Steinman, President

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Yvonne Ratermann, Secretary