

AGENDA
January 9, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. GTSB CD matured
- V. Librarian's Report
 - A. Excess sick leave
 - B. Riverbend Astronomy Program scheduled for March 7th at 6:30pm
 - Emphasis on the upcoming eclipse, open to public, telescopes will be present
- VI. Unfinished Business
 - A. Policy Manual & Employee Handbook Update
 - Short-term goals: 1-2 years
 - Long-term goals: 10-15 years
- VII. New Business

Next Meeting: Tuesday, Feb 13, 2024



AGENDA
February 13, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Health Insurance Premiums for 2024
- V. Librarian's Report
 - A. Upcoming Programs
 - Epilepsy and First Aid Training: Feb. 21 at 5pm
 - Disney 101: March 4th at 6pm
 - Storytime Series with Kim
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Mar 12, 2024



AGENDA
March 12, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. In Memory Of Yvonne Ratermann
 - Donations
 - B. Budget list for City of Breese
 - Building improvements/repairs
- V. Librarian's Report
 - A. Riverbend Astronomy Night moved to Wed. 13th at 7pm due to cloudy conditions last week
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, April 9, 2024



AGENDA
April 9, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Fiscal Year Budget: May 1, 2024 - April 30, 2025
 - B. Personnel Salary/Wages in Closed Session
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, May 14 2024



AGENDA
May 14, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Memory Of Yvonne Ratermann donations now up to \$1,000.00
 - B. Library Fiscal Year ended April 30, 2024
 - Final budget report
- V. Librarian's Report
 - A. Lots of visits from various groups
 - Bartelso and Damiansville Pre-K classes visited
 - Siblings Pre-K class visited several times over the last 3 months
 - Central H.S. Special Education class visited
 - Dist. 12 8th graders scavenger hunt
 - Dist. 12 Special Education class visited
 - CILA homes- 2 different groups come regularly
 - All Saints junior high classes visited
 - B. Small Ship Cruising - travel program with Stephanie Pakosta was a full house
 - C. Summer Reading program "Adventure Begins At Your Library" will in July
 - We are prepping for it now
- VI. Unfinished Business
- VII. New Business
 - A. Oath of Office for Judy Kampwerth, Bonnie Holzinger and Cyndi Riley
 - B. Election of Officers

Next Meeting: Tuesday, June 11, 2024



AGENDA
June 11, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Per Capita Grant awarded and received \$6,891.89
- V. Librarian's Report
 - A. Upcoming programs
 - July 4th themed Storytime with Mrs. Holthaus on June 29 and July 3
 - Summer Reading Program July 1-25
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Aug. 13, 2024



AGENDA
July 9, 2024

No formal meeting this month.

Annual Library Dinner on July 24th at 7pm at Popeye's Chophouse to replace this month's meeting.

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Board President Angie Becker has been added to all library financial accounts in place of predecessor Jean Steinman.
- V. Librarian's Report
 - A. 18 new non-resident cards were sold this month. New record high!
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Aug.13, 2024



AGENDA
Aug. 13, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Programs
 - Summer Reading Program Completion: 93 participated
 - Local establishments donated prizes for kids who completed program: V&H, Motomart, Dairy King, and Casey's
 - Library Storytime dates with Kim Miller set for the Fall Series
 - (9/12, 9/19, 9/26, 10/3, 10/10, 10/17)
 - Breese Junior Women's Club to host a Grinch-themed event
 - Set for Nov. 30th
 - B. Lion's Grant Awarded
 - \$875.49 for items to aid hearing and vision impaired patrons
 - C. Community Impact Grant Awarded
 - \$750 to preserve and display historical flag from Breese Historical Society
 - D. Building update: Terminix
- VI. Unfinished Business
- VII. New Business
 - A. City of Breese requesting short and long term plans - 5 and 10 year

Next Meeting: Tuesday, Sept. 10, 2024



AGENDA
Sept. 10, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Substitute
- VI. Unfinished Business
 - A. Building Committee Report
- VII. New Business
 - A. Library gratitude and celebration for life and service of Jim Sprengel
 - B. Library Board Member position open

Next Meeting: Tuesday, Oct. 8, 2024



AGENDA
Oct. 8, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. First installment of property taxes arrived
- V. Librarian's Report
 - A. Jim Sprengel's Memorial Donation
 - B. Programs
 - Library Crawl Oct. 1-31
 - JWC Grinch Storytime event Nov. 30
 - Lions Club Halloween Storytime event Oct. 19
 - RSVP to breeselionssocial@gmail.com
- VI. Unfinished Business
 - A. Need final approval for hiring substitute librarian Jenna Astroth on as-needed basis
- VII. New Business
 - A. Welcome to New Library Trustee Angela Richter
 - Oath of Office

Next Meeting: Tuesday, Nov. 12, 2024



AGENDA
Nov. 12, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Transfer of funds to Scott Credit Union savings acct. to stay under FDIC limit at Dieterich Bank
- V. Librarian's Report
 - A. Programs
 - Past program stats
 - Library Crawl
 - Lions Club Halloween Storytime event
 - Astronomy Viewing Night
 - Upcoming Programs
 - Book Club Book Tasting Night on Nov. 20
 - BJWC Grinch Christmas event for kids on Nov. 30
- VI. Unfinished Business
 - A. Building Committee updates
- VII. New Business
 - A. PLAW Act to add to library policy manual

Next Meeting: Tuesday, Dec. 10, 2024



AGENDA
Dec. 10, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Community Bank CD maturity
 - B. Last fiscal year net revenue vs. expenses
- V. Librarian's Report
 - A. Program Planning for 2025
 - Feb. 1st: Donuts and Comics for pre-teens: Comic Book workshop
 - Jan/Feb: Winter Storytime series
 - Summer Reading 2025
 - 2025 Book Club selections announced
 - B. In Memory of... books
- VI. Unfinished Business
 - A. Building Committee update
- VII. New Business
 - A. Tax levy

Next Meeting: Tuesday, Jan. 14, 2025

