

## **Secretary's Report 8/4/2020**

The meeting was called to order at 8:05 p.m. by President Jean Steinman.

**Trustees present:** Jean Steinman, Mary Heeren, Yvonne Ratermann, Jim Sprengel, Cyndi Riley, Gwen Fischer, and Angie Becker

**Trustees absent:** Bonnie Holzinger and Judy Kampwerth

Also attending Kelly Zurliene, Librarian

**Secretary's Report:** A quorum was established Gwen Fischer made a motion to accept the Secretary's report; Yvonne seconded it and the Secretary's report was accepted.

**Treasurer's Report:** Angie Becker made a motion to accept the Treasurer's report Mary Heeren seconded it. A roll call vote was called, and the motion was approved.

**Librarians Report:** Kelly reported

- That the library has been busy, and that people are following the library protocols.
- Library hours will be extended to 7:00 pm on Mondays and Wednesdays.
- She also reported that E-book usage is up, and magazines usage is down.
- She also informed the board the 1000 Books program will have to be relaunched because of COVID.
- Kelly and staff weeded out outdated non-fiction books.
- Kelly and Mary will be getting together an article for the paper letting everyone know all the things going on at the library.

### **Committee Reports**

**Building:** None

**Finance:** Kelly reported that First Bank has sold out to Dieterich Bank. She is in the process of changing checks and contacting any bills that are paid out the First Bank account to the Dieterich Bank account.

**Books:** None

**Unfinished Business:** None

**New Business:**

Cindi Riley made a motion to adjourn the meeting at 8:35 p.m. and it was seconded by Angie Becker.

The next meeting is scheduled for Tuesday, Sept 1, 2020 at 8:00 p.m.

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Jean Steinman, President

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Yvonne Ratermann, Secretary