

BREESE LIBRARY BOARD MINUTES

Secretary's Report - 03/10/26, revised 04/14/26

The meeting was called to order at 7:58 p.m. by President Angie Becker.

Trustees present: Angie Becker, Jamie Fields, Gwen Fischer, Bonnie Holzinger, Judy Kampwerth, Allison Netemeyer, Angela Richter, Brandon Richter, and Cyndi Riley.

Trustees absent: None

Also attending: Library Director Jenna Astroth, Marg Beckmann, Barb Von Alst, Niki Tebbe, Ryker Tebbe, Pat Voss, Shirley Schlarmann, Tiffany Jansen-Smith, Doug Schulte, Mike Hilmes, Chris Hilmes, and Kate Kite

Secretary's Report: A quorum was established. Holzinger made a motion to accept the Secretary's Report with the following revision: Becker will contact the city regarding the concrete pads for the outdoor benches. Motion was seconded by Becker. The motion was approved with all ayes.

Treasurer's Report: Fischer told the board she was working with Astroth to make sure that the budget and profit and loss reports are in sync. Becker made a motion to accept the Treasurer's Report and Riley seconded it. The motion was approved by all on a roll call vote.

Librarian's Report:

- A. Spring Storytime Series
 - a. Astroth reported that Spring Storytime will be held on Monday mornings and Wednesday evenings starting March 15th and ending April 8th.

Unfinished Business:

- A. Breese Historical Society Flag Project
 - a. The Breese Historical Society made a presentation on a permanent display they would like placed over the magazine shelves in the front room honoring Sidney Breese, who the city of Breese is named after. The display would include the original folded 38 star flag that flew at Breese's funeral and multiple framed photos depicting his legacy. After their presentation, A. Richter made a motion to approve their project but have further discussion on the best location for the display. Netemeyer seconded the motion and it was approved with all ayes. Astroth will contact the Historical Society to inform them the display was approved.

New Business:

- A. iLead Trustee Portal - Kate Kite

- a. Kite explained she is a public library liaison who works for the Illinois Heartlands Library System. She shared with the board resources available to trustees free of charge. She provided a high level overview of the iLead learning portal, trustee resources, best practices, training, policies, Illinois Public annual report, ethics, Open Meetings Act, and Freedom of Information Act. The board thanked her for providing the information.

Motion by Becker, seconded by Kampwerth to adjourn after no further business was brought before the board. Motion carried by unanimous voice vote.

The meeting adjourned at 9:45 p.m.

The next meeting is scheduled for Tuesday, April 14, 2026 at 8:00 p.m.

Angie Becker-President

Gwen Fischer, Secretary