

BREESE LIBRARY BOARD MINUTES

Secretary's Report - 07/08/25

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, Cyndi Riley and Jean Steinman.

Trustees absent: None

Also attending: Library Director Meagan Holthaus

Secretary's Report: A quorum was established. Allison Netemeyer made a motion to accept the Secretary's Report as amended (correct budget payroll expenses) and Angela Richter seconded it. The motion was approved with all ayes.

Treasurer's Report: Jean Steinman made a motion to accept the Treasurer's Report and it was seconded by Cyndi Riley. The motion was approved on a roll call vote.

- Meagan said the Per Capita Grant in the amount of \$6,845.48 was awarded and should be received soon.

Librarian's Report:

- A. Summer Reading Program to be held at Hannah's Playground at Northside Park
 - Meagan said there are 96 kids signed up for the Summer Reading Program
 - July 10 @ 10:30am - Animated Storytelling with Sherry Norfolk
 - July 17 @ 10:30am - Magic with Joshua Heck
 - July 24 @ 10:30am - Babaloo Music and Fun
 - July 31 @ 10:30am - Bingo Party and pizza at the library
 - There are 24 families who signed up their kids for the Junior Book Club (ages 6-12). All kids read the same book and get a prize after they have completed the book.
- B. The Illinois Public Library Annual Report (IPLAR)
 - Meagan reported that the IPLAR was completed

Unfinished Business:

- A. Building Committee updates
 - The grass that was planted in the front of the library died and was overtaken by weeds. The city suggested waiting until fall to replant due to the excessive heat.

New Business: None

At 8:48 p.m. Bonnie Holzinger made a motion to go into a Closed Session to discuss personnel matters. Cyndi Riley seconded the motion. At 9:26 p.m. Angie Becker made a motion to leave the Closed Session. Jean Steinman seconded the motion.

Back in regular session, Bonnie Holzinger made a motion to adjourn the meeting at 9:27 p.m. and it was seconded by Judy Kampwerth.

The next meeting is scheduled for Tuesday, August 12, 2025 at 8:00 p.m.

Angie Becker, President

Gwen Fischer, Secretary