

BREESE LIBRARY BOARD MINUTES

Secretary's Report - 10/08/24

The meeting was called to order at 8:04 p.m. by President Angie Becker.

Trustees present: Angie Becker, Gwen Fischer, Mary Heeren, Bonnie Holzinger, Judy Kampwerth, Allison Netemeyer, Angela Richter and Cyndi Riley. Jean Steinman attended via conference call.

Trustees absent: none

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

Secretary's Report: A quorum was established. Mary Heeren made a motion to accept the Secretary's Report and Judy Kampwerth seconded it. The motion was approved with all ayes.

Treasurer's Report: Bonnie Holzinger made a motion to accept the Treasurer's Report and it was seconded by Angie Becker. The motion was approved on a roll call vote.

Librarian's Report: Kelly reported on the following:

- A. Jim Sprengel's Memorial Donation
 - Kelly shared with the board the donations that the library received in memory of Jim Sprengel. The board discussed possible uses for the donations. Kelly said there may be more donations coming. The board will discuss options at the next meeting.
- B. Programs
 - Library Crawl October 1-31
 - Kelly said this is the 6th year the Library has participated in the Library Crawl. The Official Passports are available at the circulation desk. If our library patrons return their Passports showing stamps from at least five other participating libraries, they will be entered in a drawing to win one of three gift baskets. There are 173 Libraries participating in the Crawl.
 - JWC Grinch Storytime event on November 30
 - The Breese Junior Women's Club will be hosting a Grinch Storytime event on November 30th. They currently have three sessions booked.
 - Lions Club Halloween Storytime event on October 19
 - The Breese Lions Club will be hosting a Halloween Storytime on October 19th. They will be decorating pumpkins and will have Larry Spirek read a book to the children. RSVP to breeselionsocial@gmail.com
 - Astronomy Night on November 7
 - The Riverbend Astronomy Club will be holding an Astronomy Night at the Breese Soccer Park on November 7th from 7:00-8:30 p.m.

Unfinished Business:

- A. Need final approval for hiring substitute librarian Jenna Astroth on an as-needed basis
- Kelly said the background check was completed and the board needed final approval for hiring a substitute librarian. Allison made a motion to hire Jenna Astroth at a rate of \$15.00 per hour on an as-needed basis. Cyndi Riley seconded the motion. The motion was approved on a roll call vote. Kelly said Jenna is currently available to work on Fridays and Saturdays.

New Business:

- A. Welcome to New Library Trustee Angela Richter
- Kelly welcomed Angela Richter as the New Library Trustee who was appointed by mayor Kevin Timmermann at the last City Council meeting. Angele took the Oath of Office and introductions were made to the board members.

Cyndi Riley made a motion to adjourn the meeting at 9:03 p.m. and it was seconded by Mary Heeren.

The next meeting is scheduled for Tuesday, November 12, 2024 at 8:00 p.m.

Angie Becker, President

Gwen Fischer, Secretary