

BREESE LIBRARY BOARD MINUTES

Secretary's Report - 12/09/25

The meeting was called to order at 8:15 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: Jenna Astroth, Library Director. Mayor Kevin Timmermann and City Trustee Luke Essenpreis also attended to do a walkthrough of the recent building renovation prior to the meeting.

Secretary's Report: A quorum was established. Angie Becker made a motion to accept the Secretary's Report and it was seconded by Jamie Fields. The motion was approved with all ayes.

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

Librarian's Report:

A. Library Events Updates:

- November 6th - Sunflower Painting attended by 11 pre-teens
- November 8th - "Old Time Magic Show" attended by 27 children and 21 adults
- November 20th - Family Reading Night with 15 in attendance
- November 25th - Turkey Trouble Storytime with 10 in attendance
- November 29th - BJWC Storytime event with the Grinch - 3 sessions for a total of 47 children

Upcoming Programs:

- December 20th - Harvey the Dog Storytime and book signing
 - December 22nd - Storytime with Santa
- B. 3-D Printer Update - Jenna shared with the board the policy document she prepared for patrons to sign prior to using the 3-D printer. She also showed the board several items she made while testing the 3-D printer. The board members inquired what those items would cost a patron to make. Jenna told them the cost based on the weight and the usage price and service fee determined at the previous meeting. After a brief discussion, Angie Becker made a motion to increase the usage price to 25 cents per gram. The service fee per item will remain at \$1.00. Cyndi Riley seconded the motion and it was approved on a roll call vote.
- C. 2026 Calendar: Board Meetings and observed Holidays - Jenna gave the board members a copy of the 2026 proposed Library Board Meeting Dates, Observed Holiday Closings and Early Closure dates.

Unfinished Business: None

New Business:

- A. 2026 Property Tax Levy - the City of Breese determined the 2026 Tax Levy amount for the library based on estimated Equalized Assessed Value (EAV) plus 10% as recommended by Dorothy Elling from the County Clerk's office. The proposed tax levy amount for 2026 is \$366,595.27.

Cyndi Riley made a motion to adjourn the meeting at 9:00 p.m. and it was seconded by Bonnie Holzinger.

The next meeting is scheduled for Tuesday, January 13, 2026 at 8:00 p.m.

Angie Becker-President

Gwen Fischer, Secretary