

## **Secretary's Report 1/5/2021**

The meeting via Zoom was called to order at 8:01 p.m. by President Jean Steinman.

**Trustees present:** Bonnie Holzinger, Yvonne Ratermann, Cyndi Riley, Angie Becker, Judy Kampwerth, Gwen Fischer, Jean Steinman, and Jim Sprengel

**Trustees absent:** Mary Heeren

Also attending: Kelly Zurliene, Library Director

**Secretary's Report:** A quorum was established; Judy Kampwerth made a motion to accept the Secretary's Report; Cyndi Riley seconded it and the Secretary's Report was accepted.

**Treasurer's Report:** Jim Sprengel made a motion to accept the Treasurer's Report, Cyndi Riley seconded the motion. A roll call vote was called, and the motion was approved.

**Librarian's Report:** Kelly reported:

- The third tax distribution check has arrived.
- There has been an increase of 21 new library card holders in the last 2 months.
- She has plans to extend the curbside hours on Mondays and Wednesdays and open curbside services on Saturdays from 8am – 1pm beginning Jan. 16, 2021. To announce, she will put signs on the doors, post on Facebook, put in the newspaper, and post on the library web site.
- Also, Kelly and staff are accommodating patrons calling to use a computer by appointment.

The Adult Book Club met via Zoom in December and plan to do the same in January. It is the only program that is meeting because of COVID-19.

**Committee Reports: Building:** No Report    **Finance:** No Report    **Books:** No Report

**Unfinished Business:** Kelly reported the 2021 Per Capita Grant application is due March 15, 2021, and we will be discussing requirements at the February meeting.

**New Business:** None

Angie Becker made a motion to adjourn the meeting at 8:20 p.m. and it was seconded by Cyndi Riley.

The next meeting is scheduled for Tuesday, February 2, 2021 at 8:00 p.m.

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Jean Steinman, President

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Yvonne Ratermann, Secretary