

Secretary's Report 1/7/2020

The meeting was called to order at 8:05 p.m. by President Jean Steinman.

Trustees present: Jean Steinman, Mary Heeren, Yvonne Ratermann, Jim Sprengel, Cyndi Riley, Gwen Fischer, Angie Becker and Judy Kampwerth

Trustees absent: Bonnie Holzinger

Also attending: Kelly Zurliene, Librarian

Secretary's Report: A quorum was established. Gwen Fischer made a motion to accept the Secretary's report; Cyndi Riley seconded it and the Secretary's report was accepted.

Special Meeting on December 19, 2019: Motion was made by Gwen Fischer to accept the Secretary's report; Judy Kampwerth seconded it and the Secretary's report was accepted.

Treasurer's Report: Angie Becker made a motion to accept the Treasurer's report and Gwen Fischer seconded it. A roll call vote was called and the motion was approved.

The 2019 Per Capita Grant was received on December 18. It was used to pay for the renovation of the Children's Room.

Librarians Report: Kelly reported that almost all the children's chairs have sold. She reported on the upcoming events and programs

- The Library Crawl starts Friday, January 10, and ends January 27, 2020. If Library Crawlers visit 5 or more libraries, they will be entered in a giveaway at their home library.
- The library will be promoting the "1000 Book Before Kindergarten" national program beginning Feb. 22, 2020.
- The Winter Storytime Series will begin January 7, 2020.
- Adult Yoga will be on January 14th and 28th.
- The 2nd Disney Vacation Planning class will be on January 31st at 6:00pm.
- Adult Book Club and Teen Book Club will continue in 2020
- There will be 3 Live History Programs on February 27, March 24 and April 23

The board reviewed the 2020 Library Holidays. Jean Steinman made a motion to have the library stay open on Good Friday and to make Christmas Eve a paid holiday. Angie Becker seconded it. A roll call vote was called and motion was approved.

A motion was made by Angie Becker to approve excess leave payment to Holtgrave. It was seconded by Mary Heeren. A roll call vote was called and the motion was approved.

Committee Reports

Building: **Finance:** **Books:**

Unfinished Business: The carpet on the stage in the Children's Room will be replaced in February at no cost to the library. It will be a different product.

New Business:

Plan for next board meeting

- Report 2019 at a glance/2019 statistics
- Review Library Policies
- Update mission statement and goals

Cyndi Riley made a motion to adjourn the meeting at 9:12 p.m. and it was seconded by Judy Kampwerth.

The next meeting is scheduled for Tuesday, February 4, 2020 at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary