

Secretary's Report 7/12/2022

The meeting was called to order at 8:00 p.m. by President Jean Steinman.

Trustees present: Jean Steinman, Mary Heeren (via Zoom), Bonnie Holzinger, Yvonne Ratermann, Jim Sprengel (via Zoom), Cyndi Riley, Angie Becker, Judy Kampwerth, and Gwen Fischer.

Trustees absent:

Also attending: Kelly Zurliene, Librarian

Secretary's Report: A quorum was established. Bonnie Holzinger made a motion 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.

Librarian's Report: Kelly reported:

- The library's 60th Anniversary event went very well with 155 people attending. Brian Hunt was the lucky winner of the attendance basket.
- The Summer Reading Program is progressing well with many participants enjoying themselves.
- There will be an Astronomy Night July 25, 7:30 – 9:30pm put on by the River Bend Astronomy Club.
- There will also be a historical program documentary and conversation by Sandra Pfiefer in September.

Committee Reports: Building: Kelly will be asking if the city can update the landscaping. The wall in the Children's Room will need to be re-sealed and the city will do so according to Don Voss. Gerstner plumbing fixed the sink in the public bathroom.

Finance: The library received its Per Capita Grant of \$6,845.48 from the State of Illinois. It was written to be used to buy STEM -related books and STEM-related manipulatives for children as well as non-fiction materials for adults.

Books: No Report

Unfinished Business: Angie Becker will check several restaurants in the city for the best fit for our annual meeting/dinner night.

New Business: Cyndi Riley made a motion to adjourn the meeting at 8:48 p.m. and it was seconded by Angie Becker.

The next meeting is scheduled for Tuesday, August 9, 2022, at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary