

BREESE LIBRARY BOARD MINUTES

Secretary's Report - 06/11/24

The meeting was called to order at 8:00 p.m. by President Angie Becker.

Trustees present: Angie Becker, Gwen Fischer, Mary Heeren, Bonnie Holzinger, Judy Kampwerth, Allison Netemeyer, Cyndi Riley, Jim Sprengel and Jean Steinman.

Trustees absent: None

Also attending: Kelly Zurliene-Library Director

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

Treasurer's Report: Jean Steinman made a motion to accept the Treasurer's Report and it was seconded by Allison Netemeyer. The motion was approved on a roll call vote. The following items were discussed:

- Kelly reported that the Per Capita grant in the amount of \$6,891.89 was received.

Librarian's Report: Kelly reported on the following:

- The two new printers from CDS will be delivered and installed on June 13th
- There will be a July 4th themed storytime with Mrs. Holthaus on June 29th and July 3rd
- The Summer Reading program will run from July 1st to 25th (93 kids have signed up)
- Susan Knapp from the *Neighbors of Clinton County* magazine contacted Kelly about submitting articles into future publications of the magazine. Susan has contacted various libraries in the county to provide articles.

Committee Reports:

Building: No report

Finance: No report

Books: No report

Unfinished Business: Kelly and several of the board members shared the results of the City of Breese Finance Meeting the library board was requested to attend on May 20th. The minutes from that meeting did not reflect details of the discussion regarding an awning over the double back doors on the south entrance or new landscaping. Allison Netemeyer offered to send an email on behalf of the library board to Sandy Hemann at City Hall requesting clarification.

New Business: None

Judy Kampwerth made a motion to adjourn the meeting at 8:42 pm and Jean Steinman seconded the motion. The next meeting is scheduled for Tuesday August 13, 2024 at 8:00 pm.

Angie Becker, President

Gwen Fischer, Secretary