

Secretary's Report 4/2/19

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

Trustees present: Jean Steinman, Mary Heeren, Bonnie Holzinger, Yvonne Ratermann, Jim Sprengel, Gwen Fischer, and Judy Kampwerth

Trustees absent: Cyndi Riley, Angie Becker

Also attending Kelly Zurliene, Librarian, Gary Usselmann, City Liaison, Jan Humphrey, Library Clerk

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

Treasurer's Report: Judy Kampwerth made a motion to accept the Treasurer's report and Bonnie Holzinger seconded it. A roll call vote was called and the motion was approved.

Librarians Report: Kelly Zurliene said the LIVE History programs have been very successful and would like to do them yearly.

This week is the final week of Storytime and the Teen Book Club and Adult Book Club are well attended.

Kelly also explained she had contacted Mater Dei and Central High Schools about having students do Artwork for the Adult Fiction area. The Mater Dei art teacher contacted Kelly to accept the challenge. The library paid for the supplies and Kelly supplied a list of authors for the Art students to choose a subject. The colorful artwork turned out wonderful and is a great addition to the library.

Kelly gave a list of upcoming events: Kids Yoga, Mindful Meditation class for adults, Knit Nights once a month, Sherry Norfolk Program –April 29th and National Library Week will be April 8-13.

Kelly reported on IMEA grant through the City of Breese for the LED replacement project. It would convert all existing light bulbs to LED. The application to receive is due May 1st. Jean Steinman made a motion to approve Kelly completing the Application to convert all existing lights to LED. Bonnie Holzinger seconded it. A roll call vote was called the motion was approved.

Kelly asked to reschedule the June Library board meeting as she will be attending Directors University training in Springfield IL. She informed the board the training is for new directors and will be \$150 for 5 days. The board decided to change meeting to June 11, 2019.

Kelly gave her proposal for the Children's Room. The board weighed all options after much discussion. Jean Steinman made a motion to approve the Children's Room remodel proposal with the exclusion of the toy shelf and vinyl flooring until further notice. Gwen Fischer seconded the motion. A roll call vote was called the motion was approved.

The board went into discussion on the Fiscal year budget for May 1, 2019 – April 30, 2020 and employee benefits. Since the discussion ran long, the personnel salary/wages was tabled until next meeting.

Committee Reports No reports

Building:

Finance:

Books

Unfinished Business: No reports

New Business:

Bonnie Holzinger made a motion to adjourn the meeting at 10:40 p.m. and it was seconded by Judy Kampwerth.

The next meeting is scheduled for Tuesday, May 7, 2019 at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary