

Secretary's Report 8/7/18

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

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

Trustees absent: Angie Becker

Also attending Kelly Zurliene, Librarian

Secretary's Report: A quorum was established. Mary Heeren made a motion to accept the June and July Secretary's reports; Bonnie Holzinger seconded it and the Secretary's report was accepted.

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

Librarians Report: Kelly Zurliene reported that she has sold the large children's table after having difficulty moving it for every program (it took 3 grownups to move and didn't go through the door easily).

She reported the Handicap parking is completed, looks great and is often used. Furthermore, staff is learning to use the stand-a-lone Canon Copy/Fax machine and so far it is working great.

She also reported a new water heater had to be installed by the city after the existing unit went out. The city also fixed the men's toilet and installed a baby changing table in the ladies room. She also stated the exhaust fans in the bathrooms are still inefficient.

Kelly also recounted:

- The Summer Reading Program was a big hit with 70 children completing the program.
- The Library Workshop – Decorating Cupcakes - was a success and a third cupcake decorating workshop was added. It is a free workshop to patrons; the library pays for the class.
- She tried a "Back to School "Effort Show", 15 teens attended – she commented it's hard to reach that age group.

Kelly informed the board:

- She goes to the Breese Nursing Home one day a week to read to the residents
- The Teen Book Club had 9 participants and they are wanting to continue through the school year.
- The Adult Book Club had 20 participants with an average of 12 to 15 attending per session.

- She also remarked the Knit Night dwindled through the summer months but she thought it would pick back up when the weather gets cooler.

She reported on several new programs for the fall:

- Fall Storytime with Miss Jan will start up again in September and continue until April.
- Doug Feldmann will be speaking and signing his books on Aug 25th at 10:00 a.m.
- Mike Anderson (for kids) with “Spooky Stories” on Oct 29th at 6:00 p.m.

Committee Reports

Building: No report **Finance:** No report **Books:** No report

Unfinished Business: Covered in Librarian’s report

New Business: Covered in Librarian’s report

Bonnie Holzinger made a motion to adjourn the meeting at 8:52 p.m. and the motion was seconded by Cyndi Riley.

The next meeting is scheduled for Tuesday, September 4, 2018 at 6:30 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary