

## Secretary's Report 1/8/19

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, Cyndi Riley, Gwen Fischer, Angie Becker, and Judy Kampwerth

**Trustees absent:** Also attending Kelly Zurliene, Librarian and Gary Usselmann, Liaison for the City Council.

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

**Treasurer's Report:** Bonnie Holzinger 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 asked that the board approve payment to Diane Holtgrave for excess sick leave. A motion to approve was made by Judy Kampwerth, motion was seconded by Mary Heeren. A roll call vote was called; the motion was approved. She also asked on the possibility of getting another part-time person to give the staff more flexibility. Kelly explained her reasons for needing another part-time person. After much discussion the board agreed Kelly could start looking for a part-time staff person.

Kelly reported the story-time programs, Knit night, Adult book club and Teen book club would resume in January. Because of December being a busy family time for most patrons Story time and the Adult book club were not scheduled.

### **Committee Reports**

**Building:** No report

**Finance:** No report

**Books:** No report

**Unfinished Business:** Kelly explained her vision of the Children's Room. She gave quotes on the various projects she would like to implement. The board asked numerous questions and it was tabled until next meeting so there could be further research.

**New Business:** Kelly had a meeting with the city to discuss staff health insurance. She had questioned if the library staff would receive the same options that the city employees received. She will get back to the board with the city's answer.

Jean Steinman made a motion to adjourn the meeting at 9:30 p.m. and it was seconded by Bonnie Holzinger.

The next meeting is scheduled for Tuesday, February 5, 2019 at 8:00 p.m.