

Secretary's Report 5/7/19

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, Angie Becker, and Judy Kampwerth

Trustees absent: Mary Heeren

Also attending: Kelly Zurliene, Librarian.

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

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

We received a Tax District Certification letter from the Clinton Clerk saying we will be receiving our payment – It will be almost the same as last year.

Kelly presented the End of Fiscal Year report.

After a discussion, Jean Steinman made a motion to approve the new Fiscal Year Budget: May 1, 2019 – April 30, 2020. It was seconded by Cyndi Riley. A roll call vote was called; the motion was approved.

Librarians Report: Kelly reported on the April happenings: the last of the Live History programs was the most attended of the three. There was a Kids Yoga class presented by Aggie Becker from the Clinton County Health Department. The Mindful Meditation classes for Adults is well attended; this Thursday's class is full. All Saints Preschool attended a Storytime program. The Girl Scouts will be using the Children's Room for meetings. Sherry Norfolk's Children's Storytelling event was very successful with 50 children attending.

National Library Week *Book Shelfies* initiative was a success with 144 *shelfies* taken. There were three winners, 2 Kindles and books given as prizes. Kelly reported on the Upcoming events. Sandra Pfeifer will do a Presentation *Illinois Speaks* on May 16th. She asked to start with Breese because of the wonderful turnout at her 1st presentation at Breese.

The Teen Book Club has chosen their books for the *Six Book Summer* program.

The Summer Reading Program takes place in July; the theme will be "A Universe of Stories."

Kelly reported: The tables and cushions have been ordered for the Children's Room and Cabinet Tree will be starting on the stage.

Committee Reports: No Reports

Building:

Finance:

Books

Unfinished Business: No reports

New Business:

Cyndi Riley made a motion to adjourn the meeting at 8:45p.m. and it was seconded by Angie Becker.

The next meeting is scheduled for Tuesday, June 11, 2019 at 8:00 p.m., a week later due to Kelly attending a Library Director's training in Springfield, IL.

Jean Steinman, President

Yvonne Ratermann, Secretary