

BREESE LIBRARY BOARD MINUTES

Secretary's Report 02/14/23

The meeting was called to order at 8:03 p.m. by President Jean Steinman.

Trustees present: Cyndi Riley, Judy Kampwerth, Yvonne Ratermann, Bonnie Holzinger, Angie Becker, Gwen Fischer, Jean Steinman, and Jim Sprengel; Mary Heeren attended via Zoom.

Trustees absent: None

Also attending: Kelly Zurliene, Library Director

Secretary's Report: A quorum was established. Cyndi Riley made a motion to accept the Secretary's Report and Gwen Fischer seconded it. The Secretary's Report was accepted with all ayes.

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

- An 11-month interest bearing Certificate of Deposit in the amount of \$25,000 has been purchased from Germantown Trust and Savings Bank with a 4.1% APY. A 15-month interest bearing Certificate of Deposit in the amount of \$25,000 has been purchased from Community Bank with a 4.18% APY.

Librarian's Report: Kelly reported:

- The Spring Storytimes have been scheduled with morning and evening sessions starting Feb. 28. The classes are already half-filled.
- Jim Sprengel's 50 year anniversary as a Breese Library Board member will be celebrated during the annual Library Dinner. Jim's family will be invited to attend.
- Some speakers have been booked for the Summer Reading program.
- The City of Breese is removing the two large trees flanking the Third Street entrance to the library parking lot.

Committee Reports:

Building: No Report

Finance: No Report

Unfinished Business:

- The attempt to collect the tax withheld on the check from ComputerShare/ Sugar Creek Financial Corp. continues.

New Business:

- Mary Heeren mentioned National Library Week is coming up April 23-29. Several potential activities were mentioned.

Cyndi Riley made a motion to adjourn the meeting at 8:28 p.m. and it was seconded by Judy Kampwerth .

The next meeting is scheduled for Tuesday, March 14, 2023 at 8 p.m.

Jean Steinman, President

Bonnie Holzinger, Acting Secretary