

Secretary's Report 7/9/19

The meeting was called to order at 6:44 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

Also attending Kelly Zurliene, Librarian, Guests; Breese Mayor Charles and Vicki Hilmes, Paul Steinman, Don Halbe, Jerry Holzinger, Carl Ratermann, AG Becker, Thomas Zurliene, Alfred "Sarge" and Diane Holtgrave, Joe and Jan Humphrey, Sheila and Dennis Meier

A quorum was established. Jean Steinman made a motion to dispense with the reading of the Secretary and Treasurer's reports. Yvonne Ratermann seconded the motion. A roll call vote was called and the motion was carried unanimously.

Jean Steinmann made a motion to adjourn the meeting at 6:45 p.m. and it was seconded by Yvonne Ratermann.

The next meeting is scheduled for Tuesday, August 6, 2019 at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary