

Secretary's Report 11/6/18

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, Angie Becker, and Mary Heeren

Trustees absent: Judy Kampwerth

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: Mary Heeren 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 there were several events in October

- Spooky Stories was one of the best events that has been offered with over 100 people attending.
- Adult Book Tasting was another successful event. It was voted to have again next year.
- Knit Night participation is increasing.
- There were 4 "Story Time with Jan" this month.

There will be an Art Night with the exchange student from Central.

Kelly also informed the board that the Text Notification function is now on, but that staff will still phone those who do not get text notifications when an item has arrived for them. Patrons are able to sign up for this service.

Kelly asked if a vote was needed to sell some furniture that is no longer needed and explained why she wanted to sell them, included was:

- A display shelf
- Two tall file cabinets
- A brochure stand

After the board looked over the sale items they voted with a show of hands to allow Kelly to sell the above items.

Committee Reports

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

Unfinished Business:

Kelly wrote and sent a letter to the city in regard to the 2019 Ameren LED lighting grant proposal for the library to receive LED light bulbs next year.

Kelly asked that the January board meeting be rescheduled from January 1st to January 8, 2019. Everyone agreed to change the meeting to January 8th.

Kelly proposed the Children's Room add an interactive wall and stage and has met with a Gressco representative. She is asking for recommendations for someone to build the stage and wall. She will keep looking into recommendations and prices.

New Business:

Kelly distributed last year's fiscal report.

Bonnie Holzinger made a motion to adjourn the meeting at 8:30 p.m. and it was seconded by Angie Becker.

The next meeting is scheduled for Tuesday, December 4, 2018.

Jean Steinman, President

Yvonne Ratermann, Secretary