

**Secretary's Report 01/10/23**

The meeting was called to order at 8:01 p.m. by President Jean Steinman.

**Trustees present:** Cyndi Riley, Judy Kampwerth, Bonnie Holzinger and Jean Steinman. Mary Heeren and Jim Sprengel attended via Zoom.

**Trustees absent:** Yvonne Ratermann, Gwen Fischer, and Angie Becker

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 Judy Kampwerth seconded it.

The Secretary's Report was accepted with all ayes.

**Treasurer's Report:** Bonnie Holzinger made a motion to accept the Treasurer's Report and Jean Steinman seconded it. A roll call vote was called and the motion was approved.

- Diane Holtgrave will receive \$357.41 in excess sick leave payment on her next pay check using the rate of 50% of her current hourly salary.

**Librarian's Report:** Kelly reported:

- She is organizing guest speakers to offer 8-10 minute presentations to the Book Club.
- A new program offered by Brittany Lemmons sponsored by the State of Illinois called "Birth to Five." It is designed to begin reading for 3-5 year olds. The program will be offered Thursday evenings and Friday mornings starting the third week in January. Information can be found on the Library Facebook page.
- Kim Miller will be starting Storytime on Tuesday mornings and evenings for 6 weeks in the near future. Check Facebook for further information.
- Kelly is working on the Library Annual Report which is due at the end of January.

**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:**

- Jean Steinman made a motion to transfer \$25,000 of the reserve funds to an interest-bearing Certificate of Deposit at Community Bank and \$25,000 to Germantown Trust and Savings Bank. Bonnie Holzinger seconded the motion. It was passed unanimously on a roll call vote.

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

The next meeting is scheduled for Tuesday, February 14, 2023 at 8:00 p.m.

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Jean Steinman, President

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Bonnie Holzinger, Acting Secretary