

# BREESE LIBRARY BOARD MINUTES

## **Secretary's Report 03-14-23**

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

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

**Trustees absent:** Yvonne Ratermann

Also attending: Kelly Zurliene, Library Director.

**Secretary's Report:** A quorum was established. Gwen Fischer 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 Angie Becker seconded it. A roll call vote was called and the motion was approved.

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

- She met with Chief Berndsen about safety issues and security camera systems. Chief Berndsen said the fastest way to get emergency assistance is to call 911. He liked the idea of cameras, especially those mounted outside. Kelly received a quote from Jim Astroth for \$4290 that was for the purchase and installation of an 8-channel hardwired security system with a monitor and 8 cameras (4 inside & 4 outside).
- She also shared information with the board on personal alarms that could be worn by the library employees as a safety precaution

Judy Kampwerth made a motion for the library to move forward with the purchase and installation of the camera system. Jim Sprengel seconded the motion. A roll call vote was called and the motion was approved with all ayes.

## **Committee Reports:**

**Building:** No Report

**Finance:** No Report

## **Unfinished Business:**

- The library received a 1099 form regarding tax withholding on check #0056301499. Corey Richter filed it with the IRS.

## **New Business:**

- A. Nominating committee for the election committee. This will be tabled until the April meeting
- B. Kelly shared with the board that Yvonne Ratermann is going to step down from the library board due to other commitments

Bonnie Holzinger made a motion to adjourn the meeting at 8:53 p.m. and it was seconded by Cyndi Riley.

The next meeting is scheduled for Tuesday, April 11, 2023 at 8:00 p.m.

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Jean Steinman, President

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Gwen Fischer, Acting Secretary