

Secretary's Report 3/12/2020

The meeting was called to order at 8:00 p.m. by President Jean Steinman.

Trustees present: Jean Steinman, Mary Heeren, Bonnie Holzinger, Yvonne Ratermann, Jim Sprengel, Cyndi Riley, Angie Becker, and Judy Kampwerth

Trustees absent: Gwen Fischer

Also attending Kelly Zurliene, Librarian

Secretary's Report: A quorum was established Judy Kampwerth made a motion to accept the Secretary's report; Jim Sprengel seconded it and the Secretary's report was accepted.

Treasurer's Report: Angie Becker 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 on the February Events and Programs:

- ❖ 1000 Books Before Kindergarten was launched. There were 30 participants for startup. You can sign up anytime throughout the year.
- ❖ There were 17 People at the LIVE History with Chris Vallillo
- ❖ Yoga, Adult Book Club and Teen Club still have considerable interest.
- ❖ Community Link brings in clients to play table games and chair exercises on Wednesdays from 10-12.

She also reported on the upcoming Events and Programs:

- ❖ There will be a LIVE History with Dennis Stroughmatt "French Creole Fiddle Tunes and Tall Tales on Tuesday, March 24 at 6:00pm
- ❖ Book Clubs will meet and Storytime will be on Monday's and Tuesday's in March

Committee Reports

Building: No Report

Finance: No Report

Books: No Report

Unfinished Business: None

New Business: Coronavirus precautions will be taken – Discussion on how to proceed if and when the virus worsens. If the virus upsurges it was decided the Library should close to keep our staff and library patrons safe.

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

The next meeting is scheduled for Tuesday, April 7, 2020 at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary