

# BREESE LIBRARY BOARD MINUTES

## **Secretary's Report 05/09/2023**

The meeting was called to order at 8:03 p.m. by President Jean Steinman.

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

**Trustees absent:** None

Also attending: Kelly Zurliene, Library Director

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

- The Library Fiscal Year ended on April, 2023. A detailed report was available for members to see the entire year in each budget category.

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

- The video surveillance system is complete. Eight cameras were installed; four outside and four inside.
- The City of Breese responded to our request for building maintenance projects in the 2023-2024. Kelly read the response aloud.
- Summer Storytime for toddlers will take place on Tuesday evenings in June. The Summer Reading Program will take place in July. The Summer Reading theme this year is "Find Your Voice." Both programs require registration.
- Next month, the library board, staff, and Mayor Timmermann will celebrate Jim Sprengel's 50th year serving on the Library Board at our annual library dinner on June 3rd.

**Committee Reports:**

**Building:** No Report

**Finance:** No Report

**Unfinished Business:**

**New Business:**

- New Library Board member Allison Netemeyer was welcomed by library trustees. Allison swore in her first three-year term replacing longtime Secretary Yvonne Ratermann. We thank Yvonne for her service.

- Library Board members Gwen Fischer and Jim Sprengel stated the oath of office for another three-year term.
- Nomination committee for the board of directors took place. Bonnie Holzinger made a motion to nominate Jean Steinman for Library President, Angie Becker for Vice President, Judy Kampwerth for Treasurer, and Gwen Fischer for Secretary. Cyndi Riley seconded the motion.

Angie Becker made a motion to adjourn the meeting at 9:09 p.m. and it was seconded by Mary Heeren.

The next meeting is scheduled for Tuesday, July 11, 2023.

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Jean Steinman, President

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Gwen Fischer, Secretary