

## Secretary's Report 6/11/19

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, Mary Heeren and Judy Kampwerth

**Trustees absent:**

Also attending: Kelly Zurliene, Librarian

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

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

**Librarians Report:** Kelly reported there were memorials given to the Library in Memory of Robert Astroth.

Kelly showed some of the new furniture that she purchased; children's tables and cushions will be in mid-July. She also replaced two computers and updated the software on the others.

She also reported the Teen Book Club has 11 attendees this month; Adult Book Club had 11 attendees also. The Mindful Meditation program had 15 participants and another is planned for this Thursday, June 13. There will also be a Kids Yoga on June 29<sup>th</sup> and a Medicare information class on July 10<sup>th</sup> at 6:00 p.m. The Summer Reading program starts July 1st and the theme is "Universe of Stories." Participants will need a library card.

Kelly requested gas mileage reimbursement. A motion was made by Gwen Fischer to approve the reimbursement and it was seconded by Cyndi Riley. Roll call vote was called; the motion was approved.

There was a question on whether we should continue Christmas in July (Christmas board dinner in July). Gwen Fischer made a motion to continue Christmas in July, Cyndi Riley seconded roll call vote was called motion was approved.

**Committee Reports: No Reports**

**Building:**

**Finance:**

**Books**

**Unfinished Business:** No reports

**New Business:** Election of Officers. A motion was made by Bonnie Holzinger to reelect the same officers; Cyndi Riley seconded the motion. Roll call vote was called motion to retain all officers was approved. By Library law three of the officers will need to be sworn in at the next meeting.

Vlada, the foreign exchange student, is leaving and she gave the Library gift of a painting that she did. She will be missed by all.

Bonnie Holzinger made a motion to go into Executive Session to discuss staff salaries and wages; it was seconded by Yvonne Ratermann. Board went into Executive Session at 9:01p.m.

Angie Becker made a motion to Close the Executive Session; Judy Kampwerth seconded it. Executive Session closed at 9:29 p.m.

Cyndi Riley made a motion to raise salaries starting July 2<sup>nd</sup> as follows:

Kelly -- \$2,000 (annual)

Diane, Sheila and Jan .50 an hour

Carol - New employee

Mary Heeren seconded it and a roll call vote was called. Motion to raise salaries was approved.

Angie Becker made a motion to adjourn the meeting at 9:41 p.m. and it was seconded by Cyndi Riley. Meeting adjourned.

The next meeting is scheduled for Tuesday, July 9, 2019 at Chop House in St. Rose starting at 6:30 p.m.

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Jean Steinman, President

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Yvonne Ratermann, Secretary