

## BREESE LIBRARY BOARD MINUTES

### **Secretary's Report 5/7/2022**

The meeting was called to order at 8:09 p.m. by President Jean Steinman.

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

**Trustees absent:** None

**Also attending:** Kelly Zurliene, Library Director

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

**Treasurer's Report:** Mary Heeren made a motion to accept the Treasurer's Report, Gwen Fischer seconded it. A roll call vote was called and the motion was approved.

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

- The furniture for the front area of the library will be delivered this week.
- Kelly gave each board member the fiscal budget handout.

**Committee Reports:** **Building:** No Report    **Finance:** No Report    **Books:** No Report

**Unfinished Business:** None

**New Business:** A discussion on the 60<sup>th</sup> Anniversary Celebration. Date will be July 9, 2022  
Discussion on

- Time frame
- Crafts for kids
- Giveaways
- Refreshments - cookies, drinks
- Invitations to Breese City Council, dignitaries

### **Election of Officers/Oath of Office**

Kelly swore in for three year term:

- Mary Heeren
- Jean Steinman
- Angie Becker

Cyndi Riley made a motion to adjourn the meeting at 9:03 p.m. and it was seconded by Angie Becker. The motion was approved.

The next meeting is scheduled for Tuesday, June 14, 2022, at 8:00 p.m.

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Jean Steinman, President

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Yvonne Ratermann, Secretary