

## **Secretary's Report 8/9/2022**

The meeting was called to order at 8:08 p.m. by President Jean Steinman.

**Trustees present:** Jean Steinman, Mary Heeren, Bonnie Holzinger, Yvonne Ratermann, Jim Sprengel, Judy Kampwerth, and Gwen Fischer.

**Trustees absent:** Cyndi Riley and Angie Becker

Also attending: Kelly Zurliene, Library Director

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

**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.

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

- Kelly purchased tables to be used for meetings, which are more easily stored and moved. She sold two of the old heavy tables and will keep the third for other uses.
- The Reading program was a big success with many events which were very well attended.
- There will be a book signing and sports talk by Doug Feldmann on Aug. 13th at 10:00 a.m. for his book "The Dean of Clinton County".

**Committee Reports: Building:** Kelly reported that Gerstner's Plumbing will be replacing a faucet in the Custodian water closet.

**Finance:** No report

**Unfinished Business:** A date was set for September 14th for the Annual Christmas in July party for the board as a thank you for serving.

**New Business:** Kelly reported that Meagan Holthaus, the Youth Services librarian, has taken a job at Okawville Illinois and we will need to hire a new Youth Services Librarian. Kelly has been interviewing candidates for the position. After reviewing the potential candidates, Bonnie Holzinger made a motion to hire Kim Miller for the position and Mary Heeren seconded the motion a roll call vote was taken and the motion was approved. The board discussed pay for the position. Gwen Fischer made a motion for \$14 an hour and Judy Kampwerth seconded it. A roll call vote was taken and the motion was approved. Kim Miller will start Tuesday, August 16th.

Gwen Fischer made a motion to adjourn the meeting, Mary Heeren seconded the motion, and the meeting was adjourned. The next meeting is scheduled for Wednesday October 11, 2022 at 8:00 p.m.

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Jean Steinman, President

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Yvonne Ratermann, Secretary