

Secretary's Report - 03/11/25

President Angie Becker called the meeting to order at 8:08 p.m.

Trustees present: Angie Becker, Jamie Fields, Judy Kampwerth, Allison Netemeyer, Angela Richter, Bonnie Holzinger and Cyndi Riley. Jean Steinman attended via conference call.

Trustees absent: Gwen Fischer

Also attending: Library Director Kelly Zurliene

Secretary's Report: A quorum was established. Angie Becker made a motion to accept the Secretary's Report, and Angela Richter seconded it. The motion was approved with all ayes.

Treasurer's Report: Bonnie Holzinger made a motion to accept the Treasurer's Report, and Jamie Fields seconded it. The motion was approved on a roll call vote.

A. Money Market Update

- Kelly reported that the Illinois Money Market account with The Illinois Funds was supposed to post today, 3-11-25. The Library moved \$215,000 from the Scott Credit Union savings account into this fund. Dieterich Bank and Scott Credit Union are the banks on the account. Three authorized users on the account are Judy Kampwerth, Angie Becker, and Kelly Zurliene.

Librarian's Report: Kelly reported on the following:

A. Breese Historical Society: Sidney Breese Presentation on April 10th at 6:30 pm

This will be open to the public, and the history of Sidney Breese will be explained.

B. Special Needs Storytime with Community Link: March 28th, April 25th, and May 23rd

Again, this will be open to the public, both with and without a disability.

C. Spring Storytime Series

Kim will run 4 weeks of story hour, one session in the morning and a second in the evening.

Unfinished Business:

- A. Benches:** Kelly contacted Michael Berndsen about where the benches from Hannah's Playground came from. The library board looked over the benches and picked a few they liked. Jim Sprengel and Yvonne Ratermann's donation of about \$2000 will go towards the bench, and the Lions Club is still donating the 2nd bench. Kelly did mention that the memorial plaque is to be laser engraved at a local vendor. Angie Becker mentioned Becker Jewelers should be able to do that.
- B. Landscaping:** We are on the list for Tehandon Landscaping to complete this spring.
- C. A Letter of Interest in Joe's Barber Shop** will be typed up and hand-delivered by

Kelly & Diane that the Breese Library would be interested in purchasing.

New Business:

Angie Becker made a motion to adjourn the meeting at 8:43 p.m., and Jamie Fields seconded it.

The next meeting is scheduled for Tuesday, April 08, 2025, at 8:00 p.m.