

Secretary's Report 12/1/2020

The ZOOM meeting was called to order at 8:04 p.m. by President Jean Steinman.

Trustees present: Jean Steinman, Mary Heeren, Jim Sprengel, Cyndi Riley, Angie Becker, Judy Kampwerth and Gwen Fischer

Trustees absent: Bonnie Holzinger, Yvonne Ratermann

Also attending Kelly Zurliene, Library Director

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

Treasurer's Report: Gwen Fischer made a motion to accept the Treasurer's Report Cyndi Riley seconded the motion. A roll call vote was called, and the motion was approved by all.

Librarian's Report: Kelly reported the library hours have changed and we have gone back to curbside service until after the holidays. This is due to the new stipulations by the state and the uprise in the local outbreak.

Kelly also advised that patrons can use the computers but must make an appointment to do this.

Committee Reports:

Building: No Report

Finance: No Report

Books: No Report

Mary Heeren made a motion to adjourn the meeting seconded by Angie Becker. The meeting was adjourned at 8:15pm.

The next meeting is scheduled for Tuesday, January 5, 2021 at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary