

Breese Public Library

Secretary's Report 7/6/2021

The meeting was called to order at 8:00 p.m. by President Jean Steinman.

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

Trustees absent:

Also attending: Kelly Zurliene, Library Director

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

Treasurer's Report: Angie Becker made a motion to accept the Treasurer's Report Judy Kampwerth seconded it. A roll call vote was called, and the motion was approved.

Librarian's Report: Kelly reported:

- The reading program on Thursday, July 8, "Reading Colors your World" will have an Art Class taught by Melissa Richter from Highland.
- The following reading program on Thursday, July 18th will be a Magic Show.
- Kelly remarked lots of people have been coming into the library, especially the children with the Reading Program Scavenger Hunt.
- Storytime with Meagan Holthaus was very successful with many people asking when the next program will be starting.
- The *Christmas in July* dinner for the library board, staff and guests will be Wednesday, July 28th, starting at 6:30 p.m. at the Chop House. The library will close at 6:00 p.m. so that staff can make it to the dinner.
- There was a question on if the library will be closed for Juneteenth next year – Kelly will check with other libraries to hear how they are handling it.

Committee Reports: Building: The city has agreed to 6 parking signs stating during library hours Library patrons only. They will attach to the building and will be reflective.

Finance: The city sent a gas bill for the library to Kelly requesting the library pay. The board looked over the gas bills. The library will start paying this month.

Books:

Unfinished Business:

New Business: Industrial Vacuum repair. Kelly talked with the vacuum repair rep. He says that it is just a circuit board repair. He took it with him, so we will not have to ship.

Cyndi Riley made a motion to adjourn the meeting at 8:32 p.m. and it was seconded by Yvonne Ratermann.

The next meeting is scheduled for Tuesday, August 3, 2021, at 8:00 p.m.