

BREESE LIBRARY BOARD MINUTES

Secretary's Report 3/8/2022

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, Gwen Fischer, Jean Steinman, and Jim Sprengel.

Trustees absent: Judy Kampwerth

Also attending Kelly Zurliene, Librarian

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

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

Librarians Report: Kelly reported:

- Hard drives are being installed on all computers.
- New signs were installed on ends of shelves in the adult fiction, non-fiction, and junior sections.
- Clearwave is up and running- Spectrum internet was canceled.
- Three board members will be sworn in at the next meeting.
- Storytime will begin March 15th

3-5-year-old

- o March 15 @ 6:00 p.m.
- o March 22 @ 6:00 p.m.
- o March 29 @ 6:00 p.m.

1.5 -4-year-old

- March 18 @ 9:30 a.m.
- March 25 @ 9:30 a.m.
- April 1 @ 9:30 a.m.

Committee Reports:

Building: The parking lot needs an upgrade. There are issues with the drainage grates and lines will need repainting.

Finance: No Report **Books:** No Report **Unfinished Business:** No Report

New Business: No Report

Cyndi Riley made a motion to adjourn the meeting at 8:35 p.m. and it was seconded by Bonnie Holzinger.

The next meeting is scheduled for Tuesday, April 12, 2022, at 8:00 p.m.

Jean Steinman, President

Yvonne Ratermann, Secretary