

# BREESE LIBRARY BOARD MINUTES

## **Secretary's Report - 03/12/24**

The meeting was called to order at 8:04 p.m. by Vice President Angie Becker.

**Trustees present:** Angie Becker, Gwen Fischer, Bonnie Holzinger, Allison Netemeyer, Cyndi Riley and Jim Sprengel. Mary Heeren attended via Zoom.

**Trustees absent:** Judy Kampwerth and Jean Steinman

Also attending: Kelly Zurliene-Library Director

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

**Treasurer's Report:** Allison Netemeyer made a motion to accept the Treasurer's Report and Cyndi Riley seconded it. The motion was approved on a roll call vote.

- Donations in memory of Yvonne Ratermann
  - The board discussed several options for using the donations received in memory of Yvonne. It was mentioned that there may be more donations still arriving. The board agreed to table the discussion until the next meeting.
- The City of Breese requested a budget list prior to their April City Council meeting. The board prioritized the list in the order shown below:
  - Replace double back door on south side of building due to leaking issue
  - Awning over double back door to keep patrons dry in inclement weather
  - Replace landscaping

**Librarian's Report:** Kelly reported on the following:

- Riverbend Astronomy Night was rescheduled to March 13th at 7:00 p.m.
- Building Maintenance
  - The parking lot still needs to be striped
  - The leaking issue on the glass double doors at the south entrance is still not fixed

**Committee Reports:**

**Building:** No report

**Finance:** No report

**Books:** The VOX book display stand was delivered and the display is set up near the front door. It will be moved to the Children's Room in the next few weeks.

**Unfinished Business:** None

**New Business:** None

Angie Becker made a motion to adjourn the meeting at 8:54 p.m. and it was seconded by Cyndi Riley.

The next meeting is scheduled for Tuesday, April 9, 2024 at 8:00 p.m.

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Angie Becker, Vice-President

for Jean Steinman, President

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Gwen Fischer, Secretary