**Freeburg Area Library**

**Board of Trustees Meeting**

**August 25, 2015**

**Budget & Appropriation Hearing** called to order at 7 p.m. by President Vicki Helms

**Roll Call:** Dora Becker-P, Tracey Drennen-Alexander-P, Terry Groth-P. Vicki Helms-P. Heather Humphries-P, Ron Stellhorn-P, Holly Zipfel-P. 7 Present. 0 Absent. Director Kristin Green- present.

**No visitors present at this time.**

**Discussion of Budget and Appropriation.**

Motion by Dora Becker to adjourn hearing, Seconded by Tracey Drennen-Alexander. Vote; 7 Ayes, No Nays. Motion carried.

**Regular Board Meeting** called to order at 7:07 p.m. by President Vicki Helms.

**Roll Call**; Dora Becker-P, Tracey Drennen-Alexander-P, Terry Groth-P, Vicki Helms-P, Heather Humphries-P, Ron Stellhorn-P, Holly Zipfel-P. 7 Present. 0 Absent. Director Kristen Green was present.

**No visitors present at this time.**

**Minutes from July28, 2015** were reviewed. Tracey Drennen-Alexander stated that her first name had been misspelled. Motion was made by Terry Groth to accept the minutes as presented, Seconded by Tracey Drennen-Alexander. Vote; 7 Ayes, No Nays, Motion carried

**Treasurer’s Report:** The report was reviewed with no additions or corrections. Placed on file for audit.

**Monthly Bills:** Presented with no additions or corrections. Motion made to accept the monthly bills as corrected by Terry Groth, Seconded by Tracey Drennen-Alexander. Roll Call: Dora Becker-Aye, Tracey Drennen-Alexander-Aye, Terry Groth-Aye, Vicki Helms-Aye, Heather Humphries-Aye, Ron Stellhorn-Aye, Holly Zipfel-Aye. 7 Ayes, No Nays. Motion carried.

**Director’s Report**: A written report was presented by Director Kristin Green. See attached Director’s Report.

**Youth Services Report**: See attached report by Karen Voelker, Dir. of Youth Services.

**Correspondence**:

 Thank you note received from Jessica Yates for the Memorial to the Heart

 Association in her mother’s name by the board and staff.

**Unfinished Business**;

 1. Handicap Railing was tabled until next month when more information could be obtained.

**New Business;**

 **1. Approval for Ordinance 2015-8 “Annual Budget & Appropriations for Fiscal Year 2015-2016”.** Motion made by Dora Becker to read and adopt by title only for passage of Ordinance 2015-8 “Annual Budget & Appropriation for Fiscal Year 2015-2016”. Seconded by Terry Groth. Vote 7 Ayes, No Nays. Motion carried.

 **2. FOID REQUEST from 08/20/2015.**  See attached letter from Kevin DuJan to Kristin Green, Library Director. Attorney, Phil Lenzini, states information requested is legal and we must comply.

 **3. Illinois Public Library Annual Report:** Completed and signed.

 Terry Groth moved to adjourn the meeting at 7:45 p.m. Seconded by Tracey Drennen-Alexander. Vote: 7 Ayes, No Nays. Motion carried.

Respectfully submitted,

Hollace “Holly” Zipfel, Secretary