Freeburg Area Library District Board of Trustees Meeting

December 22, 2015

Regular Board Meeting called to order at \_\_7\_p.m.. by President Vicki Helms.

Roll Call; Dora Becker \_\_P\_, Tracey Drennen-Alexander\_A\_\_, Terry Groth\_\_P\_\_\_.

Vicki Helms\_\_P\_, Heather Humphries\_A\_\_, Ron Stellhorn\_\_P\_\_, Holly Zipfel\_\_P\_\_.

\_\_5\_\_ Present.\_\_2\_\_ Absent. Director Kristin Green was present.

**Recognition of Visitors and Comments from the Public.**

No Vistors

**Minutes from, November 24, 2015 were reviewed.**

Motion made by Terry Groth to accept the minutes as presented, Seconded by Dora Becker. Vote; \_\_5\_\_Ayes, \_\_0\_ Nays. \_\_2\_\_Absent. Motion carried.

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

**Monthly Bills:** Motion by Dora Becker to approve the payment of all bills as presented, Seconded by Terry Groth. Roll Call: Dora Becker\_\_A\_\_ , Tracey Drennen-Alexander Absent, Terry Groth\_\_A\_\_\_, Vicki Helms\_\_A\_\_\_, Heather Humphries Absent, RonStellhorn\_\_A\_\_, Holly Zipfel\_\_A\_\_. \_\_5\_\_Ayes, \_\_0\_\_Nays, \_\_\_2\_\_ Absent Motion Carried.

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

**Youth Services Report:** See attached written report by Karen Voelker, Youth Services Coordinator

**Correspondence:** 1). Thank you note received from Kathryn (Kay) Marshall for the ‘Certificate of Appreciation” for her eight years of service on the Freeburg Area Library Board.

 2). Thank you note received from Joyce Ingold for her Christmas gift/bonus from the Freeburg Area Library District Board.

**Unfinished Business:** No old business

**New Business:**

**1. Financial Audit FY2014-2015:** Copy given to each board member present to take home and read at their leisure. The audit will be discussed by board the beginning of next year, 2016. Changes will need to be considered to lower expenses.

 **2. Board Questions or Concerns:** No discussions this evening.

Terry Groth moved to adjourn the meeting at 7:30 p.m. Seconded by Dora Becker

Vote: \_\_5\_\_\_Ayes\_\_0\_\_ Nays, \_\_\_2\_\_\_Absent. Motion Carried.

Respectfully submitted,

Hollace “Holly” Zipfel

Secretary

**Following the completion of the regular Library Board meeting, a 10-minute mandatory training session for all board members was held. “Board Meetings”**

Attendance: Dora Becker, Terry Groth, Vicki Helms, Ron Stellhorn, Holly Zipfel and Kristin Green.