Freeburg Area Library Board of Trustees Meeting

January 26, 2016

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

Roll Call; Dora Becker\_\_P\_\_, Tracy 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 was present.

**Recognition of Visitors and Comments From The Public**: None present

**Minutes from December 22, 2015**

Motion made by Terry Groth to accept minutes as presented. Seconded by Tracy Drennen-Alexander.\_\_\_7\_\_Ayes; \_\_\_0\_\_\_\_Nays. 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. Seconded by Tracy Drennen-Alexander. Roll Call: Dora Becker\_\_A\_\_, Tracy Drennen-Alexander\_\_A\_\_, Terry Groth\_\_A\_\_\_, Vicki Helms\_\_A\_\_\_, Heather Humphries\_\_A\_\_, Ron

Stellhorn\_\_A\_\_, Holly Zipfel\_\_A\_\_. \_\_7\_\_Ayes, \_\_0\_\_Nays.. Motion Carried.

**Director’s and Youth Services Reports:**  Oral/written report was presented by Kristin Green, Library Director. See attached written report by Karen Voelker, Youth Services Coordinator.

**Correspondence: A Thank You note from Karen Voelker to “Friends of The Library”. Thank you for your generous support of the summer program. Your contribution to our summer reading program made a big difference. Thanks.**

**Unfinished Business: None**

**New Business:**

**1. Economic Interest Statements: All trustees were made aware that they would all need to file an on-line Economic Interest Statement after February 1, 2016.**

**2. Board Questions or Concerns: None**

**Terry Groth moved to adjourn the meeting at 7:32 p.m.** Seconded by Tracy Drennen-Alexander.\_\_\_7\_\_Ayes\_\_\_0\_\_Nays.Motion Carried.

Respectfully submitted,

Hollace "Holly" Zipfel, Secretary

**Following the completion of the regular Library Board meeting, a 10- minute mandatory training session of all board members was held. Trustee Training Academy Video: “Board Ethics”**

Attendance: Dora Becker, Tracey Drennen-Alexander, Terry Groth, Vicki Helms, Heather Humphries, Ron Stellhorn, Holly Zipfel and Kristin Green.