Freeburg Area Library District Board of Trustees Meeting

March 22, 2016

Regular Board Meeting 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 was present.

**Recognition of Visitors and Comments from the Public.** None

**Minutes from, February 23, 2016 were reviewed.**

Motion made by Terry Groth to accept the minutes as corrected (spelling of Tracey Drennen-Alexander‘s name), Seconded by Dora Becker. Vote; \_\_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 Terry Groth to approve the payment of all bills as presented, Seconded by Tracey Drennen-Alexander. Roll Call: Dora Becker A , Tracey 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:**  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:** No correspondence received this month.

**Unfinished Business:**

**1. Statement of Economic Interest:** President Vicki Helms advised members of the board to complete their Statement of Economic Interest ASAP if not completed already.

**New Business:**

**1. Tax Computation Report:** Going up about $7,000. See attached statement from Thomas Holbrook.

2. **Tablets for Patrons/Adventure Passes for Patrons:**

 **A. Tablets for Patrons:** Kristin Green, Director, reported after research that E-

 Readers cost about $135.00 each. Smithton has 6 and at first they were

 popular but now are only signed out about 3 times a year. After a brief

discussion the board decided not to pursue tablets for patrons any further.

**B. Adventure Passes for Patrons:** Research by Director Green revealed the

 following; Well received at other libraries, passes are for 4, library would

 purchase, for a year, certain venues like Botanical Gardens, Magic House,

 Science Center etc. to be determined, would be barcoded and checked out for

 a week at a time to library card holders. After a brief discussion by board

 members it was generally decided to table until April meeting when cost and a

 list of venues could be provided.

 **3. Board Questions or Concerns:** Terry Groth mentioned that the handicap railing is only a recommendation not a requirement for our particular need. Dora also asked if everyone got his or her registered letter for up-coming annexation.

Dora Becker moved to adjourn the meeting at 7:55 p.m. Seconded by Tracey Drennen-Alexander. Vote: \_\_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 for all board members was held. “Library Policies”**

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