Freeburg Area Library District Board of Trustees Meeting

May 24, 2016

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\_\_.

\_\_4\_\_ Present.\_\_3\_\_ Absent. Director Kristin Green absent, on vacation.

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

**Minutes from April 26, 2016 were reviewed.**

Motion made by Dora Becker to accept the April 26,2016 minutes as presented, Seconded by Terry Groth Vote; \_\_4\_\_Ayes, \_0\_\_ Nays, Absent\_\_3\_\_. Motion carried.

**Minutes from Special Board Meeting May 11, 2016:**

A copy of these minutes were not included in the board member’s packet for review so they will be reviewed and approved at the June 28, 2016 regular board meeting.

**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 , Ron Stellhorn Absent, Holly Zipfel A . \_\_4\_\_Ayes, \_\_0\_\_Nays, Absent\_\_3\_\_\_ Motion Carried.

**Director’s and Youth Services Reports:**  See attached written report by Director Kristin Green. Accepted as presented

**Youth Services Report:** See attached written report by Karen Voelker, Youth Services Coordinator. Accepted as presented

**Correspondence:** None received this month

**Unfinished Business:**

**1. Adventure Passes:**

It has come to our attention that the libraries using these passes are doing so without the consent of the organizations. There are several issues to consider including consequences and liability

Motion made by Dora Becker to rescind the previous motion made April 25, 2016 to “obtain memberships in all 4 venues at a total cost of $1040.00 to be paid out of the Bea Fries Estate Fund” because of the liability. Seconded by Terry Groth.. Roll Call**:** Dora Becker \_\_A\_\_, Tracey Drennen-Alexander Absent, Terry Groth \_\_\_A\_\_, Vicki Helms\_\_A\_\_\_, Heather Humphries Absent, Ron Stellhorn Absent, Holly Zipfel\_\_A\_\_. \_4\_Ayes\_0\_ Nays. \_\_\_3\_\_ Absent Motion Carried

**New Business:**

**1. Distribution Dates for FY2016/2017:** See attached list

**2. New Overtime Rules Issued by the Department of Labor:** See attached handouts regarding these new regulations.

**3. Board Questions or Concerns:**

Financial Committee will meet June 9, 2016 at 2 p.m.

**Next Board Meeting June 28, 2016**

Dora Becker moved to adjourn the meeting at 7:12 p.m. Seconded by Terry Groth Vote: \_\_4\_\_Ayes\_\_0\_\_ Nays. \_\_3\_\_\_Absent. Motion Carried.

Respectfully submitted,

Hollace “Holly” Zipfel

Secretary