**Budget & Appropriations Hearing**

**August 22, 2017**

Budget & Appropriations Hearing called to order at 7:00 pm by President Tracey Drennen-Alexander.

**Roll Call**: Dora Becker\_\_\_P\_\_, Tracey Drennen-Alexander \_\_P\_\_,  Terry Groth \_P\_\_, Gina Heiligenstein \_\_\_P\_, Heather Humphries \_\_\_P\_, Ron Stellhorn \_\_P\_\_, Holly Zipfel \_\_P\_\_.  7   Present, 0 Absent. Director Kristin Green \_P.

Discussion of Budget and Appropriations -

**Adjournment**:Dora moved to adjourn the meeting at 7:05 pm, seconded by Holly. Vote:  \_\_7 \_Ayes, \_\_0 \_Nays, \_\_0\_\_ Absent.  Motion carried.

**Freeburg Area Library District Board of Trustees Meeting**

**August 22, 2017 @ 7pm**

**Regular Board Meeting** called to order at 7:05 pm by President Tracey Drennen-Alexander.

**Roll Call**: Dora Becker\_\_\_P\_\_, Tracey Drennen-Alexander \_\_P\_\_,  Terry Groth \_P\_\_, Gina Heiligenstein \_\_\_P\_, Heather Humphries \_\_\_P\_, Ron Stellhorn \_\_P\_\_, Holly Zipfel \_\_P\_\_.  7   Present, 0 Absent. Director Kristin Green \_P.

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

**Minutes from July 25,2017** were reviewed

 Motion made by Gina to accept the July 25, 2017 minutes as presented, seconded by Terry . Vote: \_\_7\_\_Ayes, \_\_\_0\_\_Nays, \_\_0\_\_Absent

Motion carried.

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

**Monthly Bills**: Motion made by Dora  to approve the payment of all the bills totaling  $6590.48 , seconded by Holly . Roll Call: Dora Becker \_A\_\_, Tracey Drennen-Alexander \_\_A\_, Terry Groth \_A\_, Gina Heiligenstein \_A\_, Heather Humphries \_A\_\_, Ron Stellhorn \_\_A\_, Holly Zipfel \_\_A\_. Vote: \_\_7\_\_Ayes, \_\_0\_\_Nays, \_0\_\_ Absent. Motion carried.

**Director’s Report**:  Report by Director Kristin Green. See attached Director’s report.

**Youth Services Report:** Report by Karen Voelker, Youth Services Coordinator, accepted as submitted. See attached Youth Services Coordinator’s Report.

**Correspondence**:

 Letter of resignation received from Verlene Harris.

**Motion** made by Dora to accept the resignation of Verlene Harris, seconded by Holly. Vote: 7 Ayes, 0 Nays. Motion carried.

Thank you letter from Verlene for the monetary donation in her husband’s memory.

**New Business**:

1. **Approval need for Ordinance 2017-18 Annual Budget & Appropriations for fiscal Year 2017-2018.**

     **Discussion** :

    **Motion** made by Dora to accept Ordinance 2017-18 Annual Budget & Appropriations by title only.   Seconded by Terry. Roll Call: Dora Becker \_A\_, Tracey Drennen-Alexander \_A\_, Terry Groth \_A\_, Gina Heiligenstein \_A\_, Heather Humphries \_A\_, Ron Stellhorn \_A\_, and Holly Zipfel \_A\_. 7 Ayes, 0 Nays, \_0\_\_ Absent.  Motion Carried.

**2. Illinois Public Library Annual Report – Report placed on file.**

**3. Library Re-keying -**

**Motion** made by Gina to rekey the library, and seconded by Dora. Roll Call: Dora Becker \_A\_ Tracey Drennen- Alexander \_A\_, Terry Groth \_A\_ , Gina Heiligenstein \_A\_, Heather Humphries \_A\_, Ron Stellhorn \_A\_, and Holly Zipfel \_A\_.

\_7\_ Ayes, \_0\_ Nays, \_0\_\_ Absent.  Motion Carried.

**4. Aeration and Overseeding Lawn –** Not needed at this time.

**5. Staffing**

**Motion** made by Dora  to approval to advertise for additional staffing needs, and seconded by Holly . Roll Call: Dora Becker \_A\_, Tracey Drennen- Alexander \_A\_\_\_\_, Terry Groth \_\_A\_\_, Gina Heiligenstein \_\_\_A\_, Heather Humphries \_\_\_A\_\_, Ron Stellhorn \_\_\_A\_\_, and Holly Zipfel \_\_A\_\_. \_7  Ayes, \_\_0 Nays, \_\_0\_\_ Absent.  Motion Carried.

**6. Board questions and Concerns:** None

**Adjournment**:Terry moved to adjourn the meeting at 8:05 pm, seconded by Holly. Vote:  \_\_7 \_Ayes, \_\_0 \_Nays, \_\_\_0\_ Absent.  Motion carried.