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

**April 24, 2018 @ 7:00 p.m.**

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

**Roll Call**:  Dora Becker -  P , Tracey Drennen-Alexander - P   , Gina Heiligenstein - P , Heather Humphries - P  , Ron Stellhorn - P , Holly Zipfel - P . Present - 6  , Absent - 0 . Director Kristin Green - P

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

Toni Beisiegel

**Minutes from March 27, 2017** were reviewed

Motion made by Holly Zipfel to accept the March 27, 2018  minutes as amended, seconded by Heather Humphries. Vote: \_6\_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 Becker to approve the payment of all the bills totaling  $3,581.36, seconded by Holly Zipfel. Roll Call: Dora Becker A, Tracey Drennen-Alexander A  , Gina Heiligenstein A, Heather Humphries A, Ron Stellhorn A , Holly Zipfel A . Vote: \_6\_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**:

Eileen Koesterer donation, Per Capita letter, and E-rate decision letter.

**Unfinished Business:**

1. **Board Member Vacancy -**

Motion made by Holly Zipfel to accept Toni Beisiegel as a library trustee to fill the vacancy left by the resignation of Terry Groth, seconded by Heather Humphries.  Roll Call: Dora Becker A , Tracey Drennen-Alexander A, Gina Heiligenstein A, Heather Humphries Absent , Ron Stellhorn A , Holly Zipfel A . Vote: \_5\_Ayes, \_0\_Nays, \_1\_ Absent. Motion carried.

Holly appointed as Vice President. Toni Beisiegel will fill the vacant committee slots left by Terry Groth.

**New Business**:

1. **Historical Society Display Case**

Motion made by Holly Zipfel to accept the donation of a display case donated by the Freeburg Historical Society, and seconded by Ron Stellhorn.  Roll Call: Dora Becker A , Tracey Drennen-Alexander A, Gina Heiligenstein A, Heather Humphries Absent , Ron Stellhorn A , Holly Zipfel A  . Vote: \_5\_Ayes, \_0\_Nays, \_1\_ Abstain. Motion carried.

**2.** **Board questions and Concerns:**

**Adjournment**  Holly Zipfel  moved to adjourn the meeting at 7:52 pm, seconded by Heather Humphries.  Vote: 6 -Ayes, 0 - Nays, 0 - Absent. Motion carried.