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

**February 27, 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,  Terry Groth - A , Gina Heiligenstein  - P , Heather Humphries - P , Ron Stellhorn  - P , Holly Zipfel - P . Present - 6 , Absent - 1   . Director Kristin Green - Present .

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

* Dennis Mensinger

**Minutes from January 23, 2017** were reviewed

Motion made by  Dora Becker to accept the January 23, 2018  minutes as presented, seconded by Holly Zipfel .  Vote: \_6\_Ayes, \_0\_Nays, \_1\_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  $11,920.61, seconded by Holly Zipfel. Roll Call: Dora Becker  A , Tracey Drennen-Alexander A, Terry Groth Absent, Gina Heiligenstein  A, Heather Humphries A , Ron Stellhorn A , Holly Zipfel - A. Vote: \_6\_Ayes, \_0\_Nays, \_1\_ 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**:

We received a letter of resignation from Terry Groth.

**Unfinished Business:**

None

**New Business**:

1. **Board Member Resignation**

**Motion** made by Dora Becker to approve resignation of Terry Groth, seconded by  Holly Zipfel. 6 - Ayes, 0 - Nays, 1 - Absent. Motion Carried.

**Motion** made by Dora Becker to approve the writing of an article, place a sign on the door, and post on the Library Website the opening of a position on the Library Board, with all interests due by March 26, 2018, seconded by Holly Zipfel.  6 - Ayes, 0 - Nayes, 1 - Absent.

**2. Carpet Bids**

Motion made by Dora Becker to publish for sealed bids for carpet replacement in the main building with a due date of March 26, 2018, and seconded by Holly Zipfel.  6 - Ayes, 0 - Nayes, 1 - Absent.

**3.** **Board questions and Concerns:**

**Adjournment**   Holly Zipfel moved to adjourn the meeting at 8:17 pm, seconded by Heather Humphries. .  Vote: 6 -Ayes, 0 - Nays, 1 - Absent. Motion carried.