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

**June 26, 2018 @ 7:00 p.m.**

**Regular Board Meeting** called to order at 7:00 pm by Hollace Zipfel, Vice- President.

**Roll Call**:  Dora Becker - P, Toni Beisiegel - P, Tracey Drennen-Alexander - Absent, Gina Heiligenstein  - P, Heather Humphries - P, Ron Stellhorn - Absent, Holly Zipfel - P. Present - 5, Absent - 2. Director Kristin Green - Present.

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

**Minutes from May 22, 2018,** were reviewed

         Motion made by Dora Becker to accept the May  22, 2018 minutes as presented, seconded by Heather Humphries.  Vote: \_5\_Ayes, \_0\_Nays, \_2\_Absent. Motion carried.

**Treasurer’s Report**: Report 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   $6,842.38, seconded by Heather Humphries. Roll Call: Dora Becker A, Toni Beisiegel -  A, Tracey Drennen-Alexander - Absent, Gina Heiligenstein - A, Heather Humphries - A, Ron Stellhorn  - Absent, Holly Zipfel- A. Vote: \_5\_Ayes, \_0\_Nays, \_2\_ 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**:

Resignation letter from Jessica Yates as circulation specialist.

Motion made by Dora Becker to accept the resignation of Jessica Yates as circulation specialist, and seconded by Toni Beisiegel. Vote: 5 Ayes, 0 Nays, 2 Absent.

**Unfinished Business:**

1. **Hire New Employees -**

         Motion made by  Dora Becker to hire Mollee Walters, and Isabelle Eimer as part-time circulation specialists at the rate of $8.25 per hour beginning July 1, 2018, and seconded by Heather Humphries.  Roll Call: Dora Becker A, Toni Beisiegel - A, Tracey Drennen-Alexander - Absent, Gina Heiligenstein- A, Heather Humphries- A, Ron Stellhorn - Absent, Holly Zipfel- A: \_5\_Ayes, \_0\_Nays, 2 Absent. Motion carried.

**New Business**:

**1.   Ordinance 2018-1 Prevailing Wage Act**

Motion made by Dora Becker to authorize and adopt the Ordinance 2018-1 Prevailing Wage Act by title only, and seconded by Toni Beisiegel. Vote: 5 Ayes, 0 Nays, 2 Absent. Motion carried.

**2.** **Budget and Appropriation Ordinance Hearing Notice**

Motion made by Dora Becker to accept the printing of legal notice of Budget and Appropriation Ordinance Hearing, and seconded by  Heather Humphries. Vote: 5 Ayes, 0 Nays, 2 Absent. Motion carried.

**3. Finance Committee recommendations for FY2018/19**

Motion made by Gina Heiligenstein to approve the recommendations as presented by the Finance Committee for the FY2018/19 with the salary proposal effective July 1, 2018, and seconded by Dora Becker. Roll Call: Dora Becker - A, Toni Beisiegel - A, Tracey Drennen-Alexander- Absent, Gina Heiligenstein  - A, Heather Humphries - A, Ron Stellhorn - Absent, Holly Zipfel- A. Vote: \_5\_Ayes, \_0\_Nays, \_2\_ Absent. Motion carried.

**4. Policy: Holiday closings for FY2018/19**

Motion made by Heather Humphries to approve the holiday closings for the FY2018/19, and seconded by Toni Beisiegel.  Vote: 5 Ayes, 0 Nays, 2 Absent. Motion carried.

**5. The closing of Library the week of July 30th for carpet installation**

Motion made by Dora Becker to accept the closing of the library from July 30th to August 4th for the installation of carpeting, and seconded by  Heather Humphries. Vote: 5 Ayes, 0 Nays, 2 Absent. Motion carried.

**6. Board Questions or Concerns**

**Adjournment** - Dora Becker moved to adjourn the meeting at 7:57 pm, seconded by Heather Humphries.  Vote: 5 -Ayes, 0 - Nays, 2 - Absent. Motion carried.