

Freeburg Area Library District Board of Trustees Meeting
October 24, 2017

Regular Board Meeting called to order at ___7___ p.m. by President Tracey Drennen-Alexander.

Roll Call; Dora Becker _P_, Tracey Drennen-Alexander _P_, Terry Groth _P_. Gina Heiligenstein _A_, Heather Humphries _P_, Ron Stellhorn _P_, Holly Zipfel _P_.
___6_ Present. ___1_ Absent.. Director Kristin Green present.

Recognition of Visitors and Comments from the Public. No visitors

Minutes from September 26, 2017 were reviewed.

Motion made by Terry Groth to accept the September 26, 2017 minutes as presented, Seconded by Dora Becker. Vote; ___6_ A, ___0_ Nays, ___1_ Absent. Motion carried

Treasurer's Report: The 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 bills totaling, \$5,057.91. Seconded by Terry Groth. Roll Call: Dora Becker _A_ Tracey Drennen-Alexander _A_, Terry Groth _A_, Gina Heiligenstein _Absent_, Heather Humphries _A_, Ron Stellhorn ___A___, Holly Zipfel ___A___. ___6_ Ayes, ___0_ Nays, ___1___ Absent Motion Carried.

Director's and Youth Services Reports: Report by Director Kristin Green. . See attached Director's Report

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

Correspondence:

1. Notice received from Board of Review St. Clair Country concerning a hearing on the assessment of property at 700-702 N State Street, Freeburg, Il 62243. This is a FYI only and no action needs to be taken by the board.
2. Letter from Thomas Holbrook, County Clerk, St. Clair County stating that he has decided to discontinue the automatic addition of 4% "loss and cost" increase to the

preliminary calculation of the tax rates and extension to applicable funds. Hence, it will be necessary for each taxing body to determine whether it should budget for the loss and cost of tax collection and take the appropriate steps to make the necessary appropriations.

Unfinished Business:

New Business:

1. Per Capita Grant Requirement: Trustees must review Chapters 1-5 of the "Trustees Facts File Third Edition"

Discussion: FYI. Copies were handed out to board members to be read and Discussed at a future date if needed.

2. Per Capita Grant Requirement: Trustees will familiarize themselves with services provided by the Illinois State Library Literacy Program.
<http://www.cyberdriveillinois.com/departments/library/literacy/home.html>

Discussion. FYI. Link provided for board members to do at home.

3. Per Capita Grant Requirement: Staff members and one trustee must view a webinar on safety in the library.

Discussion: Terry Groth volunteered to be the representative for the board.

4. Finance Committee needs to meet in early November to discuss the tax levy.

Discussion: Friday, November 3, 2017 at 1 pm was date and time agreed upon by the Finance Committee.

5. Snow Removal Bids

Discussion: After a brief discussion of past experiences

Motion made by Dora Becker to contract with Keith Huschle again the year at \$175.00 per removal.. Seconded by Terry Groth. Roll Call: Dora Becker A, Tracey Drennen-Alexander A, Terry Groth A, Gina Heiligenstein Absent, Heather Humphries A, Ron Stellhorn A, Holly Zipfel A.
6 Ayes, 0 Nays, 1 Absent. Motion Carried.

6. Board Questions or Concerns

Terry Groth reported on a TIF meeting he attended on October 19 at the Freeburg Municipal Center as a representative of the Freeburg Library. Freeburg only has the one TIF and will be paid off earlier than expected. 2021. Terry said that he would have liked to have read the packet of information, sent to all taxing bodies before the meeting, before he went and recommended in the future the packet be given to the board's representative before the scheduled meeting so that he/she could be more informed.

The subject of the rug replacement (not scheduled for a year or more) was brought up. Tracey Drennen-Alexander brought up replacement cost would probably be in the \$10,000.00 range but added costs would be in moving books, shelves and etc. Some things to consider in the future; 1. Laying carpet around the shelves. 2. Having a company come in and move everything to a moving van until carpet is laid. All would add in the final rug replacement cost.

Dora Becker commented on the fact she was not happy with the Region's representative. Stated the Money Market Account we have with Regions is for \$5000.00 and if it dips below that there is a \$12.00 charge. She is going to see if she can't change the Money Market Account to a lower amount so that there won't be this additional charge.

Next meeting November 28, 2017

Terry Groth moved to adjourn the meeting at __8:01__ p.m. Seconded by Dora Becker.
Vote: __6__ Ayes __0__ Nays.. __1__ Absent Motion Carried.

Hollace Zipfel
Acting Secretary