

Freeburg Area Library District Board of Trustees Meeting
August 28, 2018

BUDGET & Appropriation Hearing

Budget & Appropriation Meeting called to order at 7p.m. by President Tracey Drennen-Alexander.

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

Discussion of Budget & Appropriation. No comment or discussion

Motion made by Dora Becker to adjourn the Budget & Appropriation Hearing at 7:02pm. Seconded by Holly Zipfel. Vote: 5 Ayes, 0 Nays, 2 Absent. Motion Carried

Regular Board Meeting called to order at 7:03 p.m. by President Tracey Drennen-Alexander.

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

Recognition of Visitors and Comments from the Public. No visitors

Minutes from July 24, 2018 were reviewed.

Motion made by Dora Becker to accept the July 24, 2018 minutes as amended, Seconded by Ron Stellhorn. Vote; 5 Ayes, 0 Nays, 2 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, \$6539.06. Seconded by Toni Beisiegel Roll Call: Dora Becker-A, Toni Beisiegel- A, Tracey Drennen-Alexander- A, Gina Heiligenstein- Absent, Heather Humphries-Absent , Ron Stellhorn- A, Holly Zipfel- A. 5 Ayes, 0 Nays, 2 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: Notice for "Petition For The Annexation of the Jung Property to the Village of Freeburg, Illinois" received from Fred Keck, Village Attorney, Freeburg, Illinois.

Unfinished Business: None

New Business:

1. Approval needed for Ordinance 2018-8 "Annual Budget & Appropriations" for Fiscal Year 2018-2019.

Motion made by Dora Becker to read by title only and final passage of Ordinance 2018-8 'Annual Budget & Appropriations' for Fiscal year 2018-2019. Seconded by Ron Stellhorn Vote. 5Ayes, 0 Nays, 2 Absent. Motion Carried.

2. Illinois Public Library Annual Report-FYI Completed and Filed.
3. Board Questions or Concerns: Kristin mentioned a teacher at Primary Center was unhappy with new policy concerning "Educator Cards" and the amount of books she can now receive. Duly noted by those present.

Kristin also advised board Ameren Illinois was now offering LED lights. Kristin will look into this further.

Next meeting September 25, 2018

Dora Becker moved to adjourn the meeting at 7:34p.m. Seconded by Toni Beisiegel Vote: 5 Ayes, 0 Nays, 2 Absent Motion Carried.

Hollace Zipfel
Acting Secretary