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

**September 25, 2018 @ 7:00 p.m.**

 **Regular Board Meeting** called to order at 7:00  pm by Tracey Drennen-Alexander.

**Roll Call**:  Dora Becker - A, Toni Beisiegel - A, Tracey Drennen-Alexander - P, Gina Heiligenstein  - P, Heather Humphries - A, Ron Stellhorn - P, Holly Zipfel - P. Present - 4, Absent - 3. Director Kristin Green - present.

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

**Minutes from August 28, 2018, were reviewed**

         Motion made by Holly Zipfel to accept the August  28, 2018 minutes as presented, seconded by Ron Stellhorn.  Vote: \_4\_Ayes, \_0\_Nays, \_3\_Absent. Motion carried.

**Treasurer’s Report**: Report reviewed with no additions or corrections. Placed on file for audit.

**Monthly Bills**: Motion made by Gina Heiligenstein to approve the payment of all the bills totaling   $3,871.71, seconded by Holly Zipfel. Roll Call: Dora Becker Ab, Toni Beisiegel - Ab, Tracey Drennen-Alexander - A, Gina Heiligenstein - A, Heather Humphries - Ab, Ron Stellhorn  - A, Holly Zipfel- A. Vote: \_4\_Ayes,0\_Nays, 3\_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 the attached Youth Services Coordinator’s Report.

**Correspondence**:

* Freeburg Newsletter
* Thank you from St. Paul’s Youths Group

**Unfinished Business:**

* Ordinance 2018-2, Equipment & Building Tax Levy – no petitions filed

**New Business**:

 **1.   More at Four Program presented by April Nail.**

* Unable to attend; moved to October’s agenda

 **2.** **Freeburg Historical Society: Steve Woodward.**

* Unable to attend; moved to October’s agenda

**11. Board Questions or Concerns:** None

 **Adjournment** -    Holly Zipfel moved to adjourn the meeting at 7: 45, seconded by  Ron Stellhorn. Vote: 4-Ayes, 0 - Nays, 3- Absent. Motion carried.