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

**April 23, 2019 @ 7:00 p.m.**

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

**Roll Call**:  Dora Becker - P, Toni Beisiegel - P, Mary Blaies - P, Tracey Drennen-Alexander - P, Gina Heiligenstein  - P, Ron Stellhorn - P, Holly Zipfel - P. Present - 7, Absent - 0. Director Kristin Green - present.

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

Shannon Webster was present at the meeting.

**Minutes from March 26, 2019, were reviewed**

        Motion made by Holly Zipfel to accept the March 26, 2019  minutes as amended, and seconded by Ron Stellhorn. Vote: \_7\_Ayes, \_0\_Nays,  0 - 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                        $ 8263.21, seconded by Holly Zipfel. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Mary Blaies - Aye, Tracey Drennen-Alexander - Aye, Gina Heiligenstein - Aye, Ron Stellhorn  - Aye, Holly Zipfel- Aye. Vote: \_7 \_Ayes, \_0\_Nays, \_0\_\_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**:

Kristin received an email from Jeannie Sommer, a Freeburg Library patron, who requested a donation be made from her employer, Permobil.  A donation in the amount of $250 was received from Permobil.

**Unfinished Business:**

1. **CTS Phone Proposal-**

Motion made by Ron Stellhorn to accept the new five-year extended contract with CTS Phone, and seconded by Holly Zipfel. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Mary Blaies - Aye, Tracey Drennen-Alexander - Aye, Gina Heiligenstein -  Aye , Ron Stellhorn - Aye, Holly Zipfel- Aye. Vote: \_ 7\_Ayes, \_0\_Nays, \_0\_\_Absent. Motion carried.

**New Business**:

**1.   RB Digital Proposal -**

Tabled until May meeting.

**2. Board Questions or Concerns:**

Kristin Green discussed the topic of her upcoming maternity leave and who would fill in for her during her time off.

**Adjournment** -    Holly Zipfel moved to adjourn the meeting at 7:59 pm, seconded by  Mary Blaies. Vote: 7 - Ayes, 0 - Nays, 0 - Absent. Motion carried.