

Freeburg Area Library District Board of Trustees Meeting
February 26, 2019

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

Roll Call; Dora Becker- P, Toni Beisiegel- Absent, Tracey Drennen-Alexander- P, Gina Heiligenstein- Absent, Ron Stellhorn- P, Holly Zipfel P. 4 Present., 2 Absent, 1 Unfilled Vacancy. Director Kristin Green present.

Recognition of Visitors and Comments from the Public. Mary Blaies and Shannon Webster.

Minutes from January 31, 2019 were reviewed.

Motion made by Dora Becker to accept the January 31, 2019 minutes as corrected. Seconded by Ron Stellhorn. Vote; 4 Ayes, 0 Nays, 2 Absent, 1 Unfilled Vacancy 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, \$7118.47. Seconded by Ron Stellhorn. Roll Call: Dora Becker- A, Toni Beisiegel- Absent, Tracey Drennen-Alexander- A, Gina Heiligenstein- Absent, Ron Stellhorn- A, Holly Zipfel- A. 4 Ayes, 0 Nays, 2 Absent 1 Unfilled Vacancy. 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. Thank you note to Library by the Gerfen family for the plant sent in memory of their mother, Betty Gerfen, long time member of the library board.
2. "Brothers of the Brush" pin dated 1959 was sent to library by Mr. Timothy Simmons, 3206 Parade Circle, E, Colorado Springs, CO 80917. Pin was from the Freeburg Centennial Celebration, Aug. 13-

16, 1959. To be used in our History Memorabilia..

Unfinished Business: None

New Business:

1. **Vote to fill Trustee Vacancy:** Motion made by Holly Zipfel to accept Mary Blaies to fill trustee vacancy left by Heather Humphries' resignation until April, 2019, elections. Seconded by Ron Stellhorn. Vote; 4 Ayes, 0 Nays, 2 Absent, 1 Unfilled Vacancy Motion carried.

Swearing in of Mary Blaies, new trustee by Kristin Green, Director

2. **FY2019-2020 Working Budget: Increasing minimum wage to \$15/hr by 2025'** . A lengthy discussion was held with no final solution as to how to make budget and keep everyone happy. Need further input.

3. **Board Questions or Concerns - None**

Next meeting March 26, 2019

Dora Becker moved to adjourn the meeting at 8:05p.m. Seconded by Ron Stellhorn. Vote: 5 Ayes, 0 Nays, 2 Absent. . Motion Carried.

Hollace Zipfel
Acting Secretary