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

**January 31, 2019 @ 7:00 p.m.**

**Regular Board Meeting** called to order at  7:00 pm by Holly Zipfel.

**Roll Call**:  Dora Becker - P , Toni Beisiegel - P , Tracey Drennen-Alexander - Absent, Gina Heiligenstein  - Present, Ron Stellhorn - Present , Holly Zipfel - Present. Present - 5 , Absent - 1 . Director Kristin Green - present.

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

**Minutes from December 18, 2018, were reviewed**

        Motion made by Dora Becker to accept the December 18, 2018  minutes as amended with corrections, seconded by Roh Stellhorn.   Vote: \_5\_Ayes, \_0\_Nays, 1- 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                        $ 11,887.08, seconded by Gina Heiligenstein. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Tracey Drennen-Alexander - Absent, Gina Heiligenstein - Aye, Ron Stellhorn  - Aye, Holly Zipfel- Aye. Vote: \_5\_Ayes,\_0\_Nays, \_1 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 Bulletin
* Thank you note to The Freeburg Area Library Trustees from Mary Blaies for allowing her to attend the December Freeburg Area Library Board of Trustees Meeting.

**Unfinished Business:**

1. **Trustee Vacancy -**

* **Offer the current vacancy to Mary Blaies at the February 26, 2019, Freeburg Area Library District Board of Trustees Meeting.**

**New Business**:

**1.   Dean’s Cleaning Service Price Increase 2019 -**

Motion made by Ron Stellhorn to approve the $5.00 increase in Dean’s Cleaning Service for 2019 from $45.00 to $50.00, and seconded by Toni Beisiegel. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Tracey Drennen-Alexander - Absent, Gina Heiligenstein - Aye, Ron Stellhorn  - Aye, Holly Zipfel- Aye. Vote: \_5\_Ayes,\_0\_Nays, \_1\_Absent. Motion carried.

**2.** **New Motor needed for rooftop unit -**

Motion made by Dora Becker to approve the emergency replacement of motor on the rooftop furnace. Seconded by Ron Stellhorn. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Tracey Drennen-Alexander - Absent, Gina Heiligenstein - Aye, Ron Stellhorn  - Aye, Holly Zipfel- Aye. Vote: \_5\_Ayes,\_0\_Nays, \_1 Absent. Motion carried.

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

**Adjournment** -    Dora Becker moved to adjourn the meeting at 7:33 pm, seconded by  Toni Beisiegel. Vote: 5 - Ayes, 0 - Nays, 1 - Absent. Motion carried.