Freeburg Area Library District Board of Trustees Meeting

June 25, 2019

**Regular Board Meeting**

called to order at 7:00p.m. by President Tracey Drennen-Alexander.

**Roll Call**

; Dora Becker- \_Absent\_, Mary Blaies \_P\_\_, Tracey Drennen-Alexander- \_P\_, Ron Stellhorn- \_Absent\_, Shannon Webster \_\_P\_\_Holly Zipfel \_P. \_\_4\_\_Present.,\_2 \_Absent, \_\_1\_\_ Unfilled Vacancy Director Kristin Green present.

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

None

**Minutes from May 28, 2019 Regular Board Meeting were reviewed.**

**Motion made**

by Mary Blaies to accept the May 28, 2019 minutes as presented. Seconded by Shannon Webster. Vote; \_4\_ Ayes, \_\_0\_\_Nays, \_2\_ Absent, \_\_1\_\_ Unfilled Vacancy. Motion carried

**Minutes from June 12, 2019 Special Board Meeting**

**were reviewed.**

**Motion made**

by Mary Blaies to accept the June 12, 2019 Special Board Minutes as presented. Seconded by Shannon Webster. 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 Shannon Webster to approve the payment of all bills totaling, $ 3509.65. Seconded by Mary Blaies. Roll Call: Dora Becker- \_Absent\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_Absent\_, Holly Zipfel \_A\_. \_4\_\_Ayes, \_\_0\_\_ Nays, \_2 \_Absent, \_1\_Unfilled Vacancy. Motion carried.

**Director’s and Youth Services Reports:**

Oral Report by Director Kristin Green. . See attached Director’s Report

**Youth Services Report:**

See attached written report submitted by Youth Director, Michelle Likert

**Correspondence**

: None

**Unfinished Business:**

1. Board Member Vacancy - Kristin reported that she had received two (2)

letters of interest, Bradley Migneron, Vanessa Alvarez-Biverand one showed a verbal

interest, Norma Wadhams. Was recommended that Kristin contact all 3 and

encourage them to attend future meetings before a decision would be made.

No rush to fill vacancy, we want whoever is selected to understand the role

They will play on the board and the importance of attending all or most

meetings

**New Business:**

**1. Approve the printing of the Budget and Appropriation Ordinance Hearing. Notice (must be in newspaper at least 30 day before the August 27, 2019 board meeting)**

**Motion made by**Mary Blaies to Approve the printing of the Budget and Appropriations Ordinance Hearing Notice and that it be sent to Freeburg Tribune on July 18th for publication in the Freeburg Tribune July 25. Seconded by Shannon Webster. Vote; \_4\_ Ayes, \_\_0\_\_Nays, \_2\_ Absent, \_\_1\_\_ Unfilled Vacancy Motion carried

**2. Finance Committee recommendations for FY2019/20**

**Motion made by**

Shannon Webster to accept the Finance Committee’s recommendation FY2019/20 including the removal of caps on salaries and raises.. Seconded by Mary Blaies. Roll Call: Dora Becker- \_Absent\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_Absent\_, Holly Zipfel \_A\_. \_4\_\_Ayes, \_\_0\_\_ Nays, \_2 \_Absent, \_1\_Unfilled Vacancy. Motion carried

**3. Policy: Holiday Closings for FY2019/20:**

**Motion made by**

Mary Blaies to accept Holiday Closings for FY2019/20 as presented. Seconded by Shannon Webster. Vote; \_4\_ Ayes, \_\_0\_\_Nays, \_2\_ Absent, \_\_1\_\_ Unfilled Vacancy Motion carried

**4. Board Questions or Concerns -**

None

**Next meeting July 23, 2019**

**at 7 pm**

Mary Blaies moved to adjourn the meeting at 7:34 p.m. Seconded by Shannon Webster. Vote: \_\_4\_ Ayes, \_\_0\_\_Nays, \_\_2\_\_ Absent, \_1\_\_ Unfilled Vacancy. Motion Carried.

Hollace Zipfel

Secretary