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

**March 26, 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 visiting.

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

        Motion made by Dora Becker to accept the February 26, 2019  minutes, seconded by Holly Zipfel. 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                        $ 4378.97, seconded by Holly Zipfel. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Mary Blaies - P, Tracey Drennen-Alexander -  Aye, Gina Heiligenstein - Aye, Ron Stellhorn - Aye, Holly Zipfel- Aye. Vote: \_ 7\_Ayes, \_0\_Nays, \_\_0\_Absent. Motion carried.

* Approved Village Utilities to be paid when they arrive.

**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**:

* Village Newsletter

**Unfinished Business:**

* None

**New Business**:

**1.   Wireless Hotspot Renewal**

Motion made by Dora Becker to approve $1200 to be taken and used from the Bea Fries Fund for the renewal of the ten Hotspots and seconded by Ron Stellhorn. Roll Call: Dora Becker - Aye, Toni Beisiegel - Aye, Mary Blaies - P, Tracey Drennen-Alexander -  Aye, Gina Heiligenstein - Aye, Ron Stellhorn - Aye, Holly Zipfel- Aye. Vote: \_ 7\_Ayes, \_0\_Nays, \_\_0\_Absent. Motion carried.

**2.** **CTS Phone Proposal**

No action was taken.

**3.  Lena Darmstatter Wreath**

Lena Darmstatter wreath returned to the family.

**4. Board Questions or Concerns:**

Gina Heiligenstein will be stepping down as Freeburg Library Board Secretary after the April Board meeting and the electing of new officers.

**Adjournment** -    Holly Zipfel moved to adjourn the meeting at 7:39 pm, seconded by  Ron Stellhorn. Vote: 7 - Ayes, 0 - Nays, 0 - Absent. Motion carried.