

**Freeburg Area Library District Board of Trustees Meeting
August 27, 2019**

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

Roll Call; Dora Becker- P, Mary Blaies P, Tracey Drennen-Alexander- P, Ron Stellhorn- P, Shannon Webster P Holly Zipfel Absent. 5 Present., 1 Absent, 1 Unfilled Vacancy Acting Director Candice Hancock present.

Recognition of Visitors and Comments from the Public None

Discussion of Budget and Appropriation-

Shannon Webster moved to adjourn the meeting at 7:02 p.m. Seconded by Mary Blaies. Vote: 5 Ayes, 0 Nays, 1 Absent, 1 Unfilled Vacancy. Motion Carried.

Regular Board Meeting called to order at 7:02 p.m. by President Tracey Drennen-Alexander.

Roll Call; Dora Becker- P, Mary Blaies P, Tracey Drennen-Alexander- P, Ron Stellhorn- P, Shannon Webster P Holly Zipfel Absent. 5 Present., 1 Absent, 1 Unfilled Vacancy Acting Director Candice Hancock present.

Recognition of Visitors and Comments from the Public None

Minutes from July 23, 2019 Regular Board Meeting were reviewed.

Motion made by Shannon Webster to accept the July 23, 2019 minutes as presented. Seconded by Ron Stellhorn. Vote; 5 Ayes, 0 Nays, 1 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, \$ 7795.70. Seconded by Shannon Webster. Roll Call: Dora Becker- A, Mary Blaies A, Tracey Drennen-Alexander- A, Ron Stellhorn- A, Holly Zipfel Absent. 5 Ayes, 0 Nays, 1 Absent, 1 Unfilled Vacancy. Motion carried.

Director's and Youth Services Reports: No report at this time. Director Kristin Green on Maternity Leave.

Youth Services Report: See attached written report submitted by Youth Director, Michelle Likert

Correspondence: None

Unfinished Business:

1. Board Member Vacancy - Appointment to fill trustee vacancy will be done at October's Regular Board Meeting

New Business:

1. Approval Ordinance 2019-7 'Annual Budget & Appropriations' for Fiscal Year 2019-2020.

Motion made by Dora Becker to Adopt Ordinance 2019-7 'Annual Budget & Appropriations' for Fiscal Year 2019-2020 by Title only and final passage.. Seconded by Shannon Webster. Roll Call: Dora Becker- A, Mary Blaies A, Tracey Drennen-Alexander- A, Ron Stellhorn- A, Holly Zipfel Absent. 5 Ayes, 0 Nays, 1 Absent, 1 Unfilled Vacancy. Motion carried

2. Illinois Public Library Annual Report has been filed. A copy is available for any Board Member who would like a copy to review. FYI

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

Next meeting September 24, 2019 at 7 pm

Mary Blaies moved to adjourn the meeting at 7:21 p.m. Seconded by Dora Becker. Vote: 5 Ayes, 0 Nays, 1 Absent, 1 Unfilled Vacancy. Motion Carried.

Mary Blaies
Acting Secretary