Freeburg Area Library District

Board of Trustees

October 22, 2019

**Regular Board 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 \_P\_. \_\_6\_\_Present. ,\_\_\_Absent, \_\_\_\_1\_\_\_ Unfilled Vacancy. Director Kristin Green present.

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

Norma Wadhams

**Minutes from September 24, 2019 Regular Board Meeting were reviewed.**

**Motion made** by Shannon Webster to accept the August 27, 2019 minutes as presented. Seconded by Mary Blaies. Vote; \_6\_ Ayes, \_\_0\_\_Nays, \_\_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, $2589.65. Seconded by Ron Stellhorn. Roll Call: Dora Becker- \_A\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_A\_, Shannon Webster \_\_A\_\_, Holly Zipfel \_A\_. \_6\_\_Ayes, \_\_0\_\_ Nays, \_1\_Unfilled Vacancy. Motion carried.

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

See attached report by Director Kristin Green.

**Youth Services Report:**

See attached written report submitted by Youth Director, Michelle Likert

**Correspondence**

None

**Unfinished Business;**

**1. Board Member Vacancy:**

The board heard a short presentation from Norma Wadhams as to why she would like to serve on the Library Board; otherwise, filling the board vacancy was **tabled until the November meeting.**

**New Business:**

**1. Finance Committee needs to meet in early November to discuss the tax levy.**

**Discussion:**

A date of November 14th at 12 pm at the Library was decided.

**2. Board Questions or Concerns:**

Plans for Staff Christmas Party need to be addressed in November

**“Dora Becker stated that she had received a complaint from a neighbor of the library about a car or cars parking on the library parking lot daily but not using the library. License number was given and back ground check done by local police department. Tracy Drennen-Alexander stated her daughter was parking on the lot during the day while she was attending high school with the approval of Kristin Green, Director. The question ask by the neighbor was if this was going to be allowed for whomever and at any time? Holly Zipfel pointed out that this could not be resolved at this time since it was not posted on tonight’s agenda. This subject will be added as New Business on the agenda for October’s Regular Board Meeting to be addressed at that time.”**

Since the above subject was inadvertently omitted from tonight’s agenda; therefore’ could not be addressed at tonight’s meeting. It will be placed on November’s agenda and acted upon at that time.

Shannon Webster moved to adjourn the meeting at 7:35 p.m. Seconded by Mary Blaies. Vote: \_\_6\_ Ayes, \_\_0\_\_Nays, \_\_1\_ Unfilled Vacancy. Motion Carried.

**The next board meeting will be at 7:00 p.m. on Tuesday,**

**November 26, 2019**