

**Freeburg Area Library District Board of Trustees**  
**September 24, 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, 0 Absent, 1 Unfilled Vacancy. Acting Director Candice Hancock present.

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

**Minutes from August 27, 2019 Regular Board Meeting** were reviewed.

**Motion made** by Dora Becker to accept the August 27, 2019 minutes as amended. Seconded by Shannon Webster. 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, \$2870.84. Seconded by Mary Blaies. Roll Call: Dora Becker- A, Mary Blaies A, Tracey Drennen-Alexander- A, Ron Stellhorn- A, Shannon Webster A, Holly Zipfel Absent. 6 Ayes, 0 Nays, 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 received

**Unfinished Business**;

1. **FYI** The publication of Ordinance 2019-1, Equipment & Building Tax Levy, resulted in no Petitions filed; therefore, the Ordinance 2019-1, Equipment & Building Tax Levy stands as is

**New Business**: No new business

**Board Questions or Concerns:**

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.

Shannon Webster moved to adjourn the meeting at 7:13 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,  
October 22, 2019**

Hollace Zipfel  
Secretary