Freeburg Area Library District Board of Trustees

February 25, 2020

**Regular Board Meeting**

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

**Roll Call**

; Dora Becker- \_A\_, Mary Blaies \_\_P\_ Tracey Drennen-Alexander- \_P\_, Ron Stellhorn- \_P\_, Norma Wadhams \_\_P\_\_, Shannon Webster \_\_P\_\_, Holly Zipfel \_P\_. \_\_6\_\_Present.\_\_1 \_Absent,. Director Kristin Green present.

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

No visitors

**Minutes from January 28, 2020 Regular Board Meeting**

**were reviewed.**

**Motion made**

by Norma Wadhams to accept the December 19, 2019 minutes as presented. Seconded by Mary Blaies. Vote; \_6\_ Ayes, \_\_0\_\_Nays, \_\_1\_Absent. Motion carried

**Treasurer’s Report:**

The report was reviewed with no additions or corrections. Placed on file for audit.

**Monthly Bills:**

**Motion made**by Mary Blaies to approve the payment of all bills totaling $8459.01. Seconded by Holly Zipfel. Roll Call: Dora Becker- \_Absent\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_A\_, Norma Wadhams \_\_A\_\_, Shannon Webster \_\_A\_\_, Holly Zipfel \_A\_. \_6\_\_Ayes, \_\_0\_\_ Nays, \_1\_ Absent. 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**

No correspondence received this month

**Unfinished Business;**

**1. Meeting Room Policy-Make changes for 2020 (all board members were given advanced copies of purposed new policy.**

**Discussion: None.**

All present appear to agree.

Motion made by Holly Zipfel to accept Meeting Room Policy Changes for 2020 as presented to start March 1, 2020 and to be re-evaluated at the January 26, 2021 meeting. Seconded by Norma Wadhams.

Roll Call: Dora Becker- \_Absent\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_A\_, Norma Wadhams \_\_A\_\_\_Shannon Webster \_\_A\_\_, Holly Zipfel \_A\_. \_6\_\_Ayes, \_\_0\_\_Nays, \_\_1\_\_\_ Absented. Motion carried.

**2. Software change for FY2021**

**Discussion:**

Kristin reported that she had received a notice that STI Software was not going to discontinue their program after all.

Motion by Holly Zipfel to continue with STI Software for FY2021 but look into the possibility of switching programs in 2022. . Seconded by Ron Stellhorn. Roll Call: Dora Becker- \_Absent\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_A\_, Norma Wadhams \_\_A\_\_ Shannon Webster \_\_A\_\_, Holly Zipfel \_A\_. \_6\_\_Ayes, \_\_0\_\_Nays, \_\_1\_\_Absent. Motion carried.

**No New Business**

**Board Questions or Concerns:**

Three subjects were brought up and will be added to the March 24, 2020 agenda.

1. Check out the cost of security cameras inside and out.

2. Check with other insurance companies for coverage prices. It has been a while since

we compared our coverage/costs with other companies.

3. Resurfacing of parking lot.

Holly Zipfel moved to adjourn the meeting at 7:53 p.m. Seconded by Mary Blaies . Vote: \_\_6\_Ayes, \_\_0\_\_ Nays, \_\_1\_ Absent. Motion carried.

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

**March 24, 2020**

**Hollace Zipfel**

**Secretary**