

**Freeburg Area Library District Board of Trustees**  
**January 28, 2020**

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

**Roll Call**; Dora Becker- P, Mary Blaies P Tracey Drennen-Alexander- P, Ron Stellhorn- P, Norma Wadhams P, Shannon Webster P, Holly Zipfel P. 7 Present. 0 Absent. Director Kristin Green present.

**Recognition of Visitors and Comments from the Public**: No visitors

**Minutes from December 19, 2019 Regular Board Meeting** were reviewed.

**Motion made** by Norma Wadhams to accept the December 19, 2019 minutes as presented. Seconded by Mary Blaies. Vote; 7 Ayes, 0 Nays. 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, \$8768.47. Seconded by Shannon Webster. Roll Call: Dora Becker- A, Mary Blaies A, Tracey Drennen-Alexander- A, Ron Stellhorn- A, Norma Wadhams A, Shannon Webster A, Holly Zipfel A. 7 Ayes, 0 Nays. 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. Parking Lot Policy-Review & Approve**

Motion made by Dora Becker to accept Parking Lot Policy as presented with discussion to follow before vote. Seconded by Holly Zipfel.

Following discussion Dora Becker amended her motion to Parking Lot Policy replacing words "Special privileges" with the word "exception" and called for Vote. Motion seconded by Holly Zipfel.

**Parking Lot Policy :**

**The library parking lots are reserved for patrons and staff while they are using the library facilities. Exception may be granted at the discretion of the Library Director.**

Vote:   7   Ayes,   0   Nays. Motion carried and was adopted by the Board of Trustees of the Freeburg Area Library District on January 28, 2020

**2. Meeting Room Policy-Make changes for 2020?**

**Discussion:** Copy was given to each member of the board for review at last month's meeting. It was the consensus of the entire board that better use of the meeting room should be strongly considered. With the decrease in taxes received and the mandatory salary increase the possibility of renting out the meeting room with a set fee should be considered. Strict guidelines would need to be followed. Would still be free to non-for-profit groups/ organizations that are using the meeting room now.

Motion made by Dora Becker to Table any action until Kristin could re-write a new Meeting Room policy with the stipulation that the new policy would be approved for a limited time and to be readdressed again at January 26, 2021 meeting. Seconded by Ron Stellhorn Vote:   7   Ayes,   0   Nays. Motion carried.

**3. FYI 2018/2019 Audit Review** Self explanatory and no questions were asked

**New Business**

**1. CD Citizen's Bank**

Motion by Dora Becker to renew CD at best rate for sixty (60) months. Seconded by Mary Blaies. Roll Call: Dora Becker-   A  , Mary Blaies   A  , Tracey Drennen-Alexander-   A  , Ron Stellhorn-   A  , Norma Wadhams   A   Shannon Webster   A  , Holly Zipfel   A  .   7   Ayes,   0   Nays. Motion carried.

**2. Software Change for FY20/21..** Tabled until February board meeting when more information would be available.

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

Dora Becker moved to adjourn the meeting at 8:06 p.m. Seconded by Norma Wadhams . Vote:   7   Ayes,   0   Nays. Motion carried.

**The next board meeting will be at 7:00 p.m. on Tuesday,  
February 25, 2020**

**Hollace Zipfel  
Secretary**