Freeburg Area Library District Board of Trustees

March 31, 2020

**Regular Board Meeting**

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

**Note:**

**March’s regular meeting on March 23, 2020 was moved to today’s date to see what the rules and regulations for Covid-19 outbreak and how it would pertain to the library’s operations and board meetings.**

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

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

No visitors

**Minutes from February 24, 2020 Regular Board Meeting**

**were reviewed.**

**Motion made**

by Ron Stellhorn to accept the February 24, 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 Dora Becker to approve the payment of all bills totaling, $4818.12. Seconded by Mary Blaies. Roll Call: Dora Becker- \_A\_, Mary Blaies \_A\_\_, Tracey Drennen-Alexander- \_A\_, Ron Stellhorn- \_A\_, Norma Wadhams \_\_A\_\_, Shannon Webster \_\_Absent\_\_, 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:**

No report submitted by Youth Director, Michelle Likert.

**Correspondence**

No correspondence received this month

**Unfinished Business;**

None at this time

**New Business;**

**1. Pandemic Policy**

**Discussion:**

All present voiced approval of the new policy and only one correction was suggested by Dora Becker. The word “the” should be added to the name of local paper, The Freeburg Tribune. It was noted that all employees would continue to receive their salary according to their regular hours scheduled and this is covered under "Authority to Close" policy.

Motion by Dora Becker to accept the **Pandemic Policy**as corrected. Seconded by Mary Blaies. Vote; \_6\_ Ayes, \_\_0\_\_Nays, \_\_1\_Absent. Motion carried

**2. Board Questions or Concerns:**

None

Dora Becker moved to adjourn the meeting at 7:17 p.m. Seconded by Ron Stellhorn . Vote: \_\_6\_Ayes, \_\_0\_\_ Nays, \_1\_ Absent. Motion carried.

**The next board meeting will be at 7:00 p.m. on Tuesday, April 28, 2020 via Zoom.**