**Freeburg Area Library District Board of Trustees Meeting**

**December 15, 2020**

**Regular Board Meeting** called to order at \_7\_ pm by Vice-President Ron Stellhorn.

**Note: Because of the Covid-19 the board is meeting via ZOOM tonight.**

**Roll Call:** Dora Becker \_P\_, Mary Blaies \_P\_, Tracey Drennen-Alexander \_Absent\_, 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:** None

**Minutes from November 17, 2020 Regular Board Meeting** Reviewed

**Motion** made by Norma Wadhams to accept the November 17, 2020 as corrected. Seconded by Ron Stellhorn. 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; Regular Bills $3575.53 and Payroll $10,121.21 totaling $13,696.74. Seconded by Norma Wadhams. Roll Call: Dora Becker \_Y\_, Mary Blaies \_Y\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_Y\_, Norma Wadhams \_Y\_, Shannon Webster \_Y\_, Holly Zipfel \_Y\_. \_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried

**Director’s and Youth Services Reports:** See attached report by Director, Kristin Green.

See attached report submitted by Youth Director, Michelle Likert.

**Correspondence:** A letter of notification was received from St. Clair County Board of Review notifying the library board (taxing body) that Hubble-Wiegmann are requesting a reduction in property taxes.

**Unfinished Business:** None

**New Business:**

1. **Per Capita Grant Requirement: Review “Serving Our Public 4.0; Standards for Illinois Public Libraries, 2020”. This month we will focus on Chapters 4-6. All board members were provided copies of Chapters 4-6 and instructed to please read before next meeting.**
2. **Chapter 4: Access**
3. **Chapter 5: Building Infrastructure and Maintenance**
4. **Chapter 6: Safety**

  **2**. **Library Plan for additional mitigation measure**. FYI Because of the State of Illinois Mandate there will be no changes at this time. Will address again at the regular library board meeting, January 26, 2021.

**3. Board Questions or Concerns** None

**Motion** by Shannon Webster to adjourn meeting at 7:35 pm. Seconded by Mary Blaies. Vote: \_6\_\_ Ayes, \_0\_ Nays, \_1\_\_ Absent. Motion Carried.

 **Next Board Meeting will be at 7 pm, January 26, 2021 via ZOOM.**

**Hollace Zipfel**

**Secretary**