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

**October 27, 2020**

**Regular Board Meeting** called to order at \_7\_ pm by President Tracy Drennen-Alexander.

**Note: Because of the Covid-19 guidelines the board is meeting in the Meeting Room at the library with masks and maintaining social distancing as recommended.**

**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:** None

**Minutes from September 22, 2020 Regular Board Meeting** Reviewed

**Motion** made by Dora Becker to accept the September 22, 2020 as corrected. Seconded by Shannon Webster. 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 (Pay Roll $10,174.54 and Regular Bills $2,811.91) totaling $12,986.45. Seconded by Norma Wadhams . Roll Call: Dora Becker \_Y\_, Mary Blaies \_Y\_, Tracey Drennen-Alexander \_Y\_, Ron Stellhorn \_Y\_, Norma Wadhams \_Y\_, Shannon Webster \_Y\_, Holly Zipfel \_Y\_. \_7\_ Ayes, \_0\_ Nays. 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:** The Freeburg Bulletin from Village of Freeburg.

**Unfinished Business:**

**New Business:**

1. **Resolution 2020-1 Ballotin the 2020 IMRF Executive Trustee Election**

**Motion** made by Dora Becker to submit Freeburg Area Library District Board’s vote, for a five-year term of office in the 2020 IMRF Executive Trustee Election, to Jamie Maitret. Seconded by Shannon Webster. Vote: \_7\_ Ayes, \_0\_ Nays. Motion Carried.

1. **Finance Committee needs to meet in early November to discuss the tax levy.**

 The committee (all present at board meeting) agreed on November 4, 2020 at 4pm at the

 Library.

**Board Questions or Concerns**

Holly Zipfel reported that she attended the Annual TIF meeting this morning at Freeburg Village City Hall, as a representative of Freeburg Area Library District Board of Trustees. The TIF is scheduled to be paid in full in 2021 way ahead of schedule. Funds remaining after all bonds are paid will be distributed among the taxing bodies.

**Motion** by Shannon Webster to adjourn meeting at 7:36 pm. Seconded by Mary Blaies . Vote: \_7\_ Ayes, \_0\_ Nays. Motion Carried.

 **Next Board Meeting will be at 7 pm, November 17, 2020 at the Library.**

**Hollace Zipfel**

**Secretary**