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

**April 27, 2021**

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

**Roll Call:** Dora Becker \_A\_, Mary Blaies \_P\_, Tracey Drennen-Alexander \_P\_\_, Ron Stellhorn \_P\_, Norma Wadhams \_P via ZOOM\_, 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 March 23, 2021 Regular Board Meeting** Reviewed

**Motion** made by Mary Blaies to accept the March 23, 2021 minutes as presented. 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 Norma Wadhams to approve the payment of all bills; Regular Bills $4954.28 and Pay Roll $8873.25 totaling $13827.53. Seconded by Mary Blaies. 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.

See attached report submitted by Youth Director, Michelle Likert.

**Correspondence:**

1. Freeburg Bulletin, Village of Freeburg, Freeburg, IL.
2. A “Thank You” note was received from The Mississippi Valley Regional Blood Center for the use of our parking lot for holding a blood drive April 8, 2021. Their quota for the day was 12 units and they received 14 units.

**Unfinished Business:**

1. **Library’s plan for reducing mitigation measures.**

Kristin Green reported that she had received requests to open Media Room for meetings

again. After a brief discussion by the library board it was decided to reopen the Media Room for Organizations from Freeburg for meetings only starting May 1, 2021 going by CDC guidelines. Will readdress opening Media Room for parties at May’s regular board meeting.

**Motion** made by Mary Blaies to open Media Room for Organizations from Freeburg May 1, 2021 following CDC Guidelines. Limit to 50, masks, social distancing, no food and no direct access to Library. Seconded by Ron Stellhorn. Vote: \_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried.

**New Business:**

1. **Hire Circulation Specialist-approximately 10 hours per week.**

Kristin reported that she had received 2 applications for the position of Circulation Specialist, Tracy Kessler and Shy Ann Rogers. Both ladies interviewed well. Shy Ann Rogers would not be available on Wednesdays.

**Motion** made by Ron Stellhorn to accept Tracy Kessler for the position of Circulation Specialist for approximately 10 hours a week at $11.00 per hour starting May 6, 2021. Seconded by Shannon Webster. 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.

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

**Motion** by Shannon Webster to adjourn meeting at 7:42pm. Seconded by Norma Wadhams. Vote: \_\_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

 **Next Board Meeting will be at 7 pm, May 25, 2021 at the Library.**

**Hollace Zipfel**

**Secretary**