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

**January 26, 2021**

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

**Note: Because of Covid-19, the board is meeting in person with masks and social distancing.**

**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 December 15, 2020 Regular Board Meeting** Reviewed

**Motion** made by Shannon Webster to accept the December 15, 2020 as presented. Seconded by Norma Wadhams. Vote: \_7\_ Ayes, \_0\_ Nays, \_0\_ 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 $6200.76 and Pay Roll $10,065.28 totaling $16,266.04. Seconded by Shannon Webster. 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, \_\_0\_\_ 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:** Thank You notes received from Candace Hancock, Sharon Campese and Joyce Ingold.

\* Blood bank from Missouri that serves area hospitals requesting permission to use

our parking lot to hold blood drive. **To be placed on February’s agenda.**

\* OCI Yearbook Project. Oklahoma Correctional Industries (OCI) offered to digitalize

our yearbooks from 1950 forward at no cost to library. Kristin checked with other

libraries in state and most of them had already participated and gave good reviews.

**To be placed on February’s agenda for consideration.**

\* Copy of Freeburg Village Bulletin

**Unfinished Business:**

1. **Library’s plan for reducing mitigation measures.** FYI. With Illinois State’s Mandate opening restrictions for our zone Freeburg Area Library District will advance to Tier #2

on Thursday, January 28, 2021. Library open to patrons at 25% capacity, wear masks and

social distancing. Magazine Room will be open with only one patron at a time. Magazines will be quarantined same as books when returned. Will address again at the regular library meeting February 23, 2021.

**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 7-9 and instructed to please read before next meeting.**
2. **Chapter 7; Collection Management**
3. **Chapter 8; System Member Responsibilities/Resource Sharing**
4. **Chapter 9; Public Services: Reference & Readers Advisory Services**

1. **Board Questions or Concerns**

Dora reported that there would not be a Trivia Night this year due to COVID-19.

Holly reported that St. Joseph’s would not be allowing their gym for elections any longer and the library may be approach by St. Clair County to see if we would be available.

**Motion** by Shannon Webster to adjourn meeting at 7:51pm. Seconded by Dora Becker. Vote: \_7\_\_\_ Ayes, \_0\_ Nays, \_\_0\_\_ Absent. Motion Carried.

**Next Board Meeting will be at 7 pm, February 23, 2021 at the Library.**

**Hollace Zipfel**

**Secretary**