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

**June 22, 2021**

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

**Roll Call:** Dora Becker \_P\_, Mary Blaies \_P\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_P\_, Norma Wadhams \_P \_, Shannon Webster \_Absent\_, Holly Zipfel \_P\_. \_\_5\_\_ Present, \_\_2\_\_ Absent. Director Kristin Green present.

**Recognition of Visitors and Comments from the Public:** None

**Minutes from May 25,2021 Regular Board Meeting** Reviewed

**Motion** made by Dora Becker to accept the May 25,2021 minutes as presented. Seconded by Mary Blaies. Vote: \_\_5\_ Ayes, \_0\_ Nays, \_2\_\_ 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 $3,618.85 and Pay Roll $9,221.75 totaling $12,840.60. Seconded by Ron Stellhorn. Roll Call: Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_Absent\_, Holly Zipfel \_A\_. \_5\_ Ayes, \_0\_ Nays, \_\_2\_\_ 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:** None

**Unfinished Business:**

1. **Library’s mitigation measures.** FYI

Kristin Green reported that the state of Illinois in now in Phase 5 and according to

CDC guidelines we can be fully open with masks not required. Here at our library

masks will not be required but recommended especially around the children.

**New Business:**

1. **Approve the printing of the Budget and Appropriation Ordinance Hearing Notice.**

**Motion** made by Dora Becker to approve the printing of the Budget and Appropriations Ordinance Hearing Notice in The Freeburg Tribune. Second by Holly Zipfel. Roll Call: Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_Absent\_, Holly Zipfel \_A\_. \_5\_ Ayes, \_0\_ Nays, \_\_2\_\_ Absent. Motion Carried.

1. **Finance Committee recommendations for FY2021/22.**

Kristin went over the purposed Budget for FY2021/22. See attached Budget for FY2021/22.

**Motion** made by Holly Zipfel to approve the purposed Budget for 2021/22 as presented. Seconded by Dora Becker. Roll Call: Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_Absent\_, Holly Zipfel \_A\_. \_5\_ Ayes, \_0\_ Nays, \_\_2\_\_ Absent. Motion Carried.

1. **Policy: Holiday Closings for FY2021/22**

Short discussion followed Kristin’s presentation of purposed Holidays Closings for FY2021/22.

**Motion** made by Norma Wadhams to approve the Policy: Holiday Closings for 2021/21 as amended. Seconded by Mary Blaies. Vote: \_\_5\_ Ayes, \_0\_ Nays, \_2\_\_ Absent. Motion Carried.

1. **Board Meeting Dates: These dates will be approved via ordinance at July meeting. FYI only.**

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

**Motion** by Dora Becker to adjourn meeting at 8:03pm. Seconded by Norma Wadhams. Vote: \_5\_\_ Ayes, \_0\_ Nays, \_2\_ Absent. Motion Carried.

 **Next Board Meeting will be at 7 pm, July 27,2021 at the Library.**

**Hollace Zipfel**

**Secretary**