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

**May 25, 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 \_P via Phone\_, Holly Zipfel \_P\_. \_\_6\_\_ Present, \_\_1\_\_ Absent. Director Kristin Green present.

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

**Minutes from April 27, 2021 Regular Board Meeting** Reviewed

**Motion** made by Ron Stellhorn to accept the April 27,2021 minutes as presented. Seconded by Mary Blaies. 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 $2605.88 and Pay Roll $16144.03 totaling $18749.91. Seconded by Mary Blaies. Roll Call: Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, 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. Clearwave Communications. Beginning May 1, 2021 they will no longer invoice our service months in advance. Monthly bill will now align with the E-rate funding year.
2. Andrew Lopinot, St. Clair County Treasurer. Re: 2020 Tax Distribution dates.

**Unfinished Business:**

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

Kristin Green reported that we are getting a lot of push back concerning the wearing of masks. Will continue to follow CDC guidelines.

**Motion** made by Mary Blaies to place chairs back in library and all to wear masks in library proper to protect children. Adults are encouraged to wear masks but not necessary at Organization meetings. Children’s programs, adults to wear masks to protect children. To resume Lago Club. Seconded by Ron Stellhorn. Vote: \_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried.

**New Business:**

1. **Reorganization of the Board**
2. Official Canvas read by Kristin Green: Dora Becker, Mary Blaies, Norma Wadhams, and Shannon Webster declared winners.
3. Appoint Trustees to fill vacancies. No vacancies to be filled.
4. Swearing in of Trustees by Kristin Green
5. Nomination and election of Officers

Nominations from floor as follows:

President Tracey Drennen-Alexander

Vice President Ron Stellhorn

Secretary Hollace Zipfel

Treasurer Dora Becker

**Motion** made by Dora Becker to accept the listed slate of Officers for FY2021-2022. Second by Mary Blaies. Vote: \_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried.

1. Formation of committees

See attached sheet for Policy, Finance and building committee appointments.

1. **Non-Resident Library Card**

**Motion** made by Ron Stellhorn to leave the fee for Non-Resident Library Card at $115.00. Seconded by Dora Becker. Roll Call: Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_, Holly Zipfel \_A\_. \_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried

1. **Crosswalk/Sidewalk from Freeburg proposal from Freeburg Grade school**

Discussion: Kristin to present the following recommendations by the Freeburg Area Library District Board to Mark Janssen, Assistant Superintendent Freeburg CCSD #70.

Hi Mark,

The Library Board reviewed the proposal for a crosswalk at the corner of Belleville Street and Lincoln Court.  The Library Board is in agreement that this is a good solution to promote better usage and improve safety.  The Library Board also believes that it makes sense to add a sidewalk around the curve toward the Library's Lincoln Court entrance.

The Library Board does not recommend a crosswalk further down on Belleville Street.  The Board believes this location lacks functionality and encourages students to walk through the busy school parking lot.

Please let us know if we can be of further assistance or if you have any questions.

Kristin Green, MBA

1. **Mobile Beacon Hotspot renewal**

Discussion: Kristin reported the old Hotspots are worn out and not worth the renewal fee.

Motion by Dora Becker to not renew old Hotspots and to purchase six new Hotspots at a total cost of $864.00 to be taken out of the Bea Fries account. Seconded by Norma Wadhams.

**Roll Call:** Dora Becker \_A\_, Mary Blaies \_A\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_, Holly Zipfel \_A\_. \_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried

1. **Finance Committee Meeting to discuss working budget and staff salaries for FY2021-2022**

**will need to be scheduled for June. FYI**

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

**Motion** by Mary Blaies to adjourn meeting at 7:34pm. Seconded by Norma Wadhams. Vote: \_6\_\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

**Next Board Meeting will be at 7 pm, June 22, 2021 at the Library.**

**Hollace Zipfel**

**Secretary**