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

**September 22, 2020**

**Regular Board Meeting** called to order at 7 pm by President TracEy Drennen-Alexander.

**Note: Because of the Covid-19 guide lines the board is meeting in the Media Center at the library with masks and maintaining social distancing as recommended.**

**Roll Call:** Dora Becker \_P\_, Mary Blaies \_Absent\_, Tracey Drennen-Alexander \_P\_, Ron Stellhorn \_P\_, Norma Wadhams \_P\_, 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 August 25, 2020 Regular Board Meeting** Reviewed

**Motion** made by Ron Stellhorn to accept the August 25, 2020 as presented. Seconded by Shannon Webster. 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 totaling $5,7746.45. 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\_. \_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:** Letter of Resignation from Shirlene Kassing.

**Unfinished Business:**

1. **FYI The publication of Ordinance 2020-1, Equipment & Building Tax Levy, resulted in no**

 **petitions filed. Therefore, the Ordinance stands as is.**

**New Business:**

1. **Letter of Resignation from Shirlene Kassing was read by Director, Kristin Green.**

**Motion** made by Dora Becker to accept Shirlene Kassing’s resignation . Seconded by Norma Wadhams. Vote: \_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

1. **Open Circulation Staff Position and Alternative Staffing Suggestion:**

 **Discussion as followed:**

1. Have received 4 applications already by word of mouth and posting within library.
2. Do we need to advertise for 2 weeks in The Freeburg Tribune
3. When do we really need an additional person
4. Ask to see if any of the employee would be willing to work extra

**Motion** made by Dora Becker to publish in The Freeburg Tribune weeks of October 1 and 8th. Seconded by Shannon Webster. Roll Call: Dora Becker \_Y\_, Mary Blaies \_Absent\_, Tracey Drennen-Alexander \_Y\_, Ron Stellhorn \_Y\_, Norma Wadhams \_Y\_, Shannon Webster \_Y\_, Holly Zipfel \_Y\_. \_7\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

After further discussion it was decided it would be best if Kristin ask first if other employees would be interested in working extra until Spring before advertising for position.

**Motion** made by Dora Becker to rescind **previous motion** to publish in The Freeburg Tribune weeks of October 1 and 8th . Seconded by Shannon Webster. Roll Call: Dora Becker \_Y\_, Mary Blaies \_Absent\_, Tracey Drennen-Alexander \_Y\_, Ron Stellhorn \_Y\_, Norma Wadhams \_Y\_, Shannon Webster \_Y\_, Holly Zipfel \_Y\_. \_7\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

 **Board Questions or Concerns**

1. Any chance to resume the 2 Book Clubs?
2. Maybe on different nights
3. Zoom

**Motion** by Dora Becker to adjourn meeting at 8:04 pm. Seconded Norma Wadhams. Vote: \_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

 **Next Board Meeting will be at 7 pm, October 27, 2020 at the Library.**

**Hollace Zipfel**

**Secretary**