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

**September 26, 2023**

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

**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 August 22,2023 Board Meeting:** Reviewed

**Motion** made by Norma Wadhams to accept the August 22,2023 minutes as presented. Seconded by Shannon Webster. 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 $3,731.13 and Pay Roll $15,010.17, totaling $18,741.30. Seconded by Shannon Webster. Roll Call: Dora Becker \_A\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_A\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_\_, Holly Zipfel \_A\_. \_\_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:**

1. Village of Freeburg. Notice of Hearing before the Freeburg Board of Trustees on September 18,2023 at 7:15pm, relative to a proposed annexation for property owned by Barbara J. Battelbort, aka Barbara J. Logan, 1375 S. State St., Freeburg, Illinois.
2. Ameren Corporate Philanthropy and Community Impact. Notifying the library that on behalf of Ameren, our library has been selected to receive two $2,000 unrestricted grants through Ameren’s Love Your Library program. Friends of the Library to receive check by November 17th, 2023.

**Unfinished Business:**

**1. The publication of Ordinance 2023-1, Equipment & Building Tax Levy, resulted in no petitions filed. Therefore, the Ordinance stands as is.**

**Discussion as follows**: Just for FYI.

**New Business**: None

**Board Questions and Concerns.** None

**Motion** by Dora Becker to adjourn meeting at 7:35pm. Seconded by Mary Blaies. Vote: \_7\_ Ayes, \_0\_ Nays, \_0\_ Absent. Motion Carried.

**Next Board Meeting will be at 7 pm, October 24,2023 at the library.**

**Hollace Zipfel,**

**Secretary**