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

**April 23, 2024**

**Regular Board Meeting** called to order at \_7:04\_pm by President, Tracey Drennen-Alexander.

**Roll Call:** Dora Becker \_P\_, Mary Blaies \_P\_, Tracey Drennen-Alexander \_P\_, Ron Stellhorn \_P\_, Norma Wadhams \_Absent\_, 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 February 27,2024 Board Meeting:** Reviewed

**Motion** made by Dora Becker to accept the February 27, 2024, minutes as corrected. 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 for past two months, March and April; Regular Bills $10,972.94 and Pay Roll $32,605.82, totaling $43,578.76. Seconded by Ron Stellhorn. Roll Call: Dora Becker \_A\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_A\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_Absent\_, 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:** Three letters from State of Illinois Property Tax Appeal Board.

Concerning Boivin, Marc R & Shanjuanita., Mueller, Raymond & Mortgan and Wiegmann EM & CO INC.

**Unfinished Business: None**

**New Business**:

1. **US Bank CD Maturity Date May 12, 2024.**

 **Discussion:** The Bea Fries CD/USBank for $21,886.92 needs renewed by May 12,2024.

 US Bank of New Athens is closing. Check with Regions and Citizens Banks in Freeburg

 and see which will pay the highest interest for 12 months.

**Motion** made by Ron Stellhorn to go with highest interest offered by Citizen’s or Region’s Bank for 12 months. Seconded by Dora Becker. Roll Call: Dora Becker \_A\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_A\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_Absent\_, Shannon Webster \_Absent\_\_, Holly Zipfel \_A\_. \_\_5\_ Ayes, \_0\_ Nays, \_\_2\_\_ Absent. Motion Carried.

1. **State Farm Insurance Claim-Hail Damage.**

 **Discussion:** Library roof is ten years old but sustained hail damage by last hailstorm. Kristin will check into filing a claim through State Farm and get back to board at May’s board meeting. Moved to Old Business on Agenda for May 28, 2024, Board Meeting.

1. **Board Questions and Concerns.** None

**Motion** by Mary Blaies to adjourn the meeting at 7:54pm. Seconded by Dora Becker. Vote: \_5\_ Ayes, \_0\_ Nays, \_2\_ Absent. Motion Carried.

**Next Board Meeting will be at 7 pm, May 28,2024 at the library.**

**Hollace Zipfel,**

**Secretary**