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

 **February 27, 202****4**

**Regular Board Meeting** called to order at 7:00pm by Acting President, Ron Stellhorn.

**Roll Call:** Dora Becker \_P\_\_, Mary Blaies \_Absent\_, Tracey Drennen-Alexander \_Absent\_, Ron Stellhorn \_\_P\_\_, Norma Wadhams \_P\_, Shannon Webster \_P\_, Holly Zipfel \_Absent\_. \_\_4\_\_ Present, \_3\_ Absent. Director Kristin Green present.

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

**Minutes from January 23, 2024 Board Meeting:** Reviewed

**Motion** made by Dora Becker to accept the January 23, 2024, minutes as presented. Seconded by Ron Stellhorn. **Vote:** \_\_4\_ Ayes, \_0\_ Nays, \_3\_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 February 2024; Regular Bills $8,344.22 and Payroll $13,266.60, totaling $18,610.82. Seconded by Shannon Webster. **Roll Call:** Dora Becker \_A\_, Mary Blaies \_\_Absent\_\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_\_, Holly Zipfel \_Absent\_. \_\_4\_\_ Ayes, \_\_0\_ Nays, \_\_3\_\_ 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. Notice from Village of Freeburg: Petition for the Annexation of the Miller Property to the Village of Freeburg, Illinois. See attached notice.

**Unfinished Business:** None

**New Business**:

1. **Lawn Bids:** Two bids presented. One from Dandy Lawn and the other from Acres Outdoor.

 **Discussion**: Dandy Lawn’s bid was slightly less expensive and the library has been happy with their service.

**Motion** made by Ron Stellhorn to accept the bid from Dandy lawn for 2024. Seconded by Shannon Webster. **Roll Call:** Dora Becker \_A\_, Mary Blaies \_\_Absent\_\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_\_, Holly Zipfel \_Absent\_. \_\_4\_\_ Ayes, \_\_0\_ Nays, \_\_3\_\_ Absent. Motion Carried.

1. **Board Meeting Scheduled for March 26, 2024.**

**Discussion:** The Director will be out of down for the March 26th meeting. There is nothing pressing scheduled on the agenda. There is no emergent need for the Board to meet.

**Motion** made by Ron Stellhorn to cancel the March 26, 2024 meeting.

**Vote:** \_\_4\_ Ayes, \_0\_ Nays, \_3\_\_Absent. Motion Carried.

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

**Motion** made by Dora Becker to adjourn meeting at 7:45pm. Seconded by Shannon Webster.

**Vote:** \_\_4\_ Ayes, \_0\_ Nays, \_3\_\_Absent. Motion Carried.

**Next** **Board Meeting will be at 7 pm, April 23, 2024 at the library.**

**Kristin Green,**

**Acting Secretary**