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

**January 23, 202****4**

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

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

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

**Minutes from November28,2023 Board Meeting:** Reviewed

**Motion** made by Norma Wadhams to accept the November 28, 2023, minutes as presented. Seconded by Shannon Webster. **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 November and December 2023; Regular Bills $5,194.79 and Pay Roll $25,674.37, totaling $30,869.16. Seconded by Shannon Webster. **Roll Call:** Dora Becker \_A\_, Mary Blaies \_\_Absent\_\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_Absent\_, Norma Wadhams \_A\_, Shannon Webster \_A\_\_, Holly Zipfel \_A\_. \_\_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. Letter from Thomas Holbrook, St. Clair County Clerk concerning Veterans Property Tax Relief Reimbursement. See attached letter.
2. Notice from Village of Freeburg pertaining to hearing before the combined Planning and Zoning Board for Area Bulk Variance Request 24-01. See attached notice.
3. Freeburg Bulletin sent out quarterly by Village of Freeburg. See attached Freeburg Bulletin.

**Unfinished Business:** None

**New Business**:

1. **Per Capita Grant Requirement: Review “serving Our Public 4.0: Standards for Illinois Public Libraries, 2020”. This month we will focus on Chapters 9-13.**

**a. Chapter 9: Public services: Reference & Reader’s Advisory Services**.

**b. Chapter 10: Programing.**

**c. Chapter 11: Youth/Young Adult Services.**

**d. Chapter 12: Technology.**

**e. Chapter 13: Marketing, Promotion, and Collaboration.**

**Discussion:** Each board member was e-mailed a copy of Chapters 9-13 to read ahead of time and to ask if there were any questions. There were none so we went on to the next item on the agenda.

1. **Per Capita Grant Requirement: Public Act 103 Library Bill of Rights**.

**Discussion**: None

**Motion** made by Norma Wadhams to adopt **Public Act 103 Library Bill of Rights** as presented. Seconded by Shannon Webster. **Vote:** \_\_4\_ Ayes, \_0\_ Nays, \_3\_\_Absent. Motion Carried.

1. **Second Meeting: Decennial Committee on Local Government Efficiency.**

**(Committee updates and future meeting date scheduled).**

**Discussion:** Kristin Green reported progress was being made in filling out required report. Report due by November 23, 2024. Still needing 2 resident names to serve on board.

Holly Zipfel suggested Vicky Helms as a candidate for one of the two resident members since Mrs. Helms has been associated with the Freeburg Area Library for many years as a board member, President of board and since retiring from board, she is active in Friends of The Library.

3rd Committee meeting will be held in June or July to review suggestions on how to improve Local Government Efficiency.

4th and last Committee meeting will be held in October or early November to approve report for submission by November 23, 2024.

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

**Motion** made by Shannon Webster to adjourn meeting at 7:38pm. Seconded by Norma Wadhams. **Vote:** \_\_4\_ Ayes, \_0\_ Nays, \_3\_\_Absent. Motion Carried.

**Next** **Board Meeting will be at 7 pm, February 27,2024 at the library.**

**Hollace Zipfel,**

**Secretary**