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

 **June 25, 2024**

**Regular Board Meeting** called to order at 7:00pm 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 \_A\_. \_\_6\_\_ Present, \_\_1\_\_ Absent. Director Kristin Green present.

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

**Minutes from May 23,2023 Board Meeting:** Reviewed

**Motion** made by Norma Wadhams to accept the May 28, 2024; minutes as presented. Seconded by Shannon Webster. **Vote:** \_6\_\_ Ayes, \_1\_ 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 $3,508.96 and Payroll $12,975.96, totaling $16,484.92. Seconded by Mary Blaies. **Roll Call:** Dora Becker \_A\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_A\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_A\_\_, Holly Zipfel \_Absebt\_. \_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:**

\*Notice from Freeburg Community High School that they are applying for tax exempt status for Property ID: 14-30.0-201-007.

\*Letter from the Secretary of State for our Per Capita Grant Award Letter.

**Unfinished Business:**

State Farm Insurance Claim: Director, Kristin Green, has met with an adjuster to evaluate the damage. We will be receiving a report of the findings in the mail.

**New Business**:

1. **Approve the printing of the Budget and Appropriation Ordinance Hearing Notice.**

**Motion** by Dora Becker to print the Budget and Appropriation Ordinance Hearing Notice in The Freeburg Tribune. 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 \_Absent\_. \_\_6\_ Ayes, \_0\_ Nays, \_\_1\_\_ Absent. Motion Carried.

1. **Finance Committee recommendations for FY2023/24.**

The Finance Committee met prior to tonight’s regular board meeting. Kristin went over the changes and purposed budget for FY2024/25. See attached purposed budget FY2024-25.

**Motion** by Mary Blaies to accept the recommendations by the Finance Committee for FY2024/25 Budget. Seconded by Shannon Webster. **Vote:** \_6\_\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

1. **Board Meeting Dates**. These dates will be approved via ordinance at the regular July board meeting.

**Discussion**: Kristin went over the dates.

1. **Policy: Holiday Closings for FY2024/25.**

**Discussion:** Kristin went over the dates. No holiday changes.

**Motion** by Dora Becker to accept the purposed Holiday Clossings FY2024/25. Seconded by Mary Blaies. **Vote:** \_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

1. **Roku Streaming Sticks**

**Discussion:** More and more movies and television shows are not being made available to purchase on DVD or Blu-Ray. These items are only available digitally. Libraries are circulating Roku sticks so patrons can view this digital only material. Kristin would like to purchase 2 Roku Stream Sticks and circulate them with popular streaming services. The Board consensus was that this was a good idea. The investment cost is below the spending threshold so no motion was needed.

1. **Board Questions and Concerns:** It was mentioned that it would be wonderful if the Library could be open more hours. Kristin is going to review hours by day/week and present at the July meeting.

**Motion** by Shannon Webster to adjourn the meeting at 7:50pm. Seconded by Norma Wadhams. **Vote:** \_6\_ Ayes, \_0\_ Nays, \_1\_ Absent. Motion Carried.

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

**Kristin Green, Acting Secretary**