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

**May 28, 2024**

**Regular Board Meeting** called to order at \_\_7\_pm by Vice-President, Ron Stellhorn.

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

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

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

**Motion** made by Norma Wadhams to accept the April 23, 2024; minutes as presented. Seconded by Mary Blaies. 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 Holly Zipfel to approve the payment of all bills for May; Regular Bills $3054.58 and Pay Roll $13,399.21 totaling $16,453.79. Seconded by Mary Blaies. Roll Call: Dora Becker \_Absent\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_Absent\_\_, Holly Zipfel \_A\_. \_\_4\_ Ayes, \_0\_ Nays, \_\_3\_\_ Absent. Motion Carried.

**Director and Youth Services Reports:** See attached report by Director, Kristin Green.

See attached report submitted by Youth Director, Michelle Likert.

**Correspondence:** None

**Unfinished Business:**

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

**Discussion:** Claim made to State Farm, waiting for adjuster to come so bids can be called for. Placed on agenda for June 25, 2024, regular board meeting**.**

**New Business**:

 **1. Non-Resident Library Card FY2024-2025.**

 **Discussion:** We could raise the cost of Non-Resident Cards to $125.00 but we only have about 4-5 non-resident patrons, so it was the consensus of those present to leave the cost of the Non-Resident Cards at $115.00 for FY2024-2025.

**Motion** made by Mary Blaies to leave the cost of Non-Resident Cards at $115.00 FY2024-2025. Seconded by Ron Stellhorn. Roll Call: Dora Becker \_Absent\_, Mary Blaies \_\_A\_\_, Tracey Drennen-Alexander \_Absent\_\_, Ron Stellhorn \_A\_, Norma Wadhams \_A\_, Shannon Webster \_Absent\_\_, Holly Zipfel \_A\_. \_\_4\_ Ayes, \_0\_ Nays, \_\_3\_\_ Absent. Motion Carried.

1. **Finance Committee Meeting to discuss working budget and staff salaries for FY2024-2025.**

**Discussion:** FYI. Need to set a date for said meeting and will get together with those not present and Kristin will send out an email for date and time.

1. **Board Questions and Concerns.** Ron Stellhorn informed the board that the Friends of the Library were having problems getting forms and right State Department so we could maintain our 503-C status. Brian Vogel did not do it.

**Motion** by Mary Blaies to adjourn the meeting at 7:32pm. Seconded by Norma Wadhams. Vote: \_4\_ Ayes, \_0\_ Nays, \_3\_ Absent. Motion Carried.

**Next Board Meeting will be at 7 pm, June 25, 2024 at the library.**

**Hollace Zipfel,**

**Secretary**