

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 12, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on August 12, 2015. Vice President Jill Collin presided and called the meeting to order at 6:03 p.m.

Members Present: Jill Collin Jim Ferrar
 Larry Pittsley Jim Bielien
 Barb Green

Members Absent: Teresa Hines Luke Beggin
 Scott Haugh

Also present was Library Supervisors Pat Vorwald and Anna Doyle.

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Jim Bielien moved and Larry Pittsley seconded to approve the minutes of the July 8, 2015 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Financial reports for the month of July will be approved at the September meeting.

DIRECTOR'S REPORT

Non-Resident Fee – Discussion and Action

Director Dickerson handed out the new calculation for this year's non-resident fee. Jim Bielien made the motion to set the non-resident fee at \$86 and was seconded by Jim Ferrar. Motion carried.

Date of September Board Meeting – Discussion and Action

Director Dickerson informed the board of a conflict that she has on September 9 and would like to propose that the meeting be changed to September 16. Jim Ferrar made a motion to change the meeting date, and Jim Bielien seconded the motion. The motion carried.

Director Dickerson told the board of her recent meeting with new Freeport School District Superintendent Mike Schiffman and their discussion of the possibility of an intergovernmental agreement to allow all the children in the school district access to library services.

STAFF REPORTS

Adult Services and Technical Services Supervisor Pat Vorwald told the board that Summer Reading went well. A volunteer for the Senior Resource Center won the grand prize of a tablet. She also told the board of the resignations of two staff members, and that she will be doing interviewing in the coming weeks for those two positions. Supervisor Vorwald also informed the board of her November retirement from the library.

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Board of Trustees

Youth Services Supervisor Anna Doyle reported to the board that summer reading ended up with 710 participants. One of the last programs of the summer was the Annual Pet Show where there were 18 participants and a guinea pig named Anna, won best of show. Supervisor Doyle also told the board of her appreciation for Katelynn McIlwain a teenager who volunteered during the summer by helping with several of the programs.

COMMITTEE REPORTS

Administrative Committee: Did not meet.
Finance Committee: Did not meet.
Building and Grounds Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Director Dickerson read aloud the resignation of Adult Services and Technical Services Supervisor Pat Vorwald who will be retiring in November 2015.

Board Member Barb Green reported that the Habitat for Humanity Store has been open now for two years serving the community.

UPCOMING EVENTS

Director Dickerson mentioned that this fall Highland Community College will be holding a Lifelong Learning film class at the library every Thursday evening during the month of October. The Spencer Tracey film festival is coming up on August 22 and 23. The following week will begin the Classic Film Series highlighting films by Elizabeth Taylor.

Barb Green moved to adjourn at 7:12 p.m., and Larry Pittsley seconded the motion.

Connie Hoffman, Recording Secretary