

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 11, 2012 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on April 11, 2012. Board Vice President Scott Haugh presided and called the meeting to order at 6:05 p.m.

Members Present: Judy Barney Jill Collin
 Luke Beggin Scott Haugh
 Jim Bienlien
 Betty Carroll

Members Absent: Nicole Bauer Barb Green

Also present was Library Director Carole Dickerson, who acted as Recording Secretary, and Library Supervisors Lois Rees and Margaret Morgan.

PROSPERING TOGETHER COMMUNITY STRATEGIC PLAN

Library Director Carole Dickerson read a statement of support from Board Member Nicole Bauer for the Prospering Together Strategic Plan. Jill Collin moved that the Library Board endorse the plan, and Luke Beggin seconded the motion. Motion carried, with Betty Carroll abstaining. Ms. Carroll explained that she was not sufficiently familiar with Prospering Together to vote for or against the motion.

APPROVAL OF MINUTES

Judy Barney moved and Betty Carroll seconded to approve the minutes of the March 14, 2012 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Jim Bienlien seconded to accept the accompanying Financial Reports. As per Judy Barney's request, Director Dickerson will place an update from Gallery Café Proprietor Sandra Schubert on an upcoming agenda.

LIBRARIAN'S REPORT

Director Dickerson reviewed the topics in her Monthly Update and answered questions about the recently-hired Youth Services Supervisor, Roberta Craig. Director Dickerson reiterated that she will be paying her own expenses when she goes to Springfield and Washington D.C. in April for Illinois Library Day and, then, National Library Day.

STAFF REPORTS

Technical Services Supervisor Margaret Morgan called the Board's attention to the recently acquired book, *Abraham Lincoln Traveled this Way: the America Lincoln Knew* by Robert Shaw.

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COMMITTEE REPORTS:

There were no committee reports.

COMMUNICATIONS / BOARD COMMENTS

Judy Barney announced that there will be an artist's reception April 19, which she will promote in the library's "More than Books" column. She went on to express her dismay about the condition of the carpet on the stairs and made some recommendations about how it could be swept. Director Dickerson promised to have Cleanpro Cleaning Service alerted to the areas that need extra attention when the carpet is professionally cleaned after Memorial Day.

PUBLIC COMMENTS

None.

Jill Collin moved and Judy Barney seconded the motion that the meeting adjourned at 6:35 p.m.

Carole Dickerson, Recording Secretary