

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 10, 2013 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on April 10, 2013. Board President Scott Haugh presided and called the meeting to order at 6:01 p.m.

Members Present: Judy Barney Betty Carroll
 Barb Green Scott Haugh
 Jill Collin

Members Absent: Luke Beggin Nicole Bauer
 Jim Bielien

Also present was Library Director Carole Dickerson and Library Supervisors Lois Rees and Margaret Morgan.

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Jill Collin moved and Judy Barney seconded to approve the minutes of the March 13, 2013 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Barb Green moved and Betty Carroll seconded to accept the accompanying Financial Reports. Motion carried. It was mentioned that the Board would like to meet with Sandy from the Gallery Café once a quarter.

DIRECTOR'S REPORT

Carole Dickerson informed the board that the Capita Grant letter has been received. She also told the board that John Krier, the Rolling Stone editor will soon be retiring. Teresa Hines has applied to join the library board and will go before the city council on April 15. Nicole Bauer's term is up at the end of May, and she has decided to let her term expire. Director Dickerson has been asked to be the treasurer for the Freeport Downtown Development Foundation.

STAFF REPORTS

Adult Services Supervisor Pat Vorwald has had a busy month wrapping things up with the very successful "One Book, One Freeport" program. Over 5,000 people participated in the program. She recently attended a workshop where she learned about finding personal information on computers.

Youth Services Supervisor Robby Craig is gearing up for the busiest time of year. The Summer Reading theme this year is "Have Book Will Travel" with the kick-off scheduled for June 8. She has a puppet show team from Byron booked to do the opening show.

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Board of Trustees

Circulation Supervisor Lois Rees told the board that over the last month she has had 200 hours of volunteer work at the library. Of those 200, 155 have been from the probation department or the Temporary Assistance for Needy Families (TANK) program.

Technical Services Supervisor Margaret Morgan announced that at the end of the month she will be retiring from the Freeport Public Library after 41 years of service.

EXECUTIVE SESSION FOR THE PURPOSES OF THE DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THE ILLINOIS OPEN MEETINGS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 OF THE ILLINOIS OPEN MEETINGS ACT, AS AUTHORIZED BY SECTION 2(c)(21) OF THE ILLINOIS OPEN MEETINGS ACT, CODIFIED AT 5 ILCS 120/2(c)(21).

Jill Collin moved and Judy Barney seconded a motion to go into executive session. The motion carried with a roll call vote.

The open meeting resumed at 6:45 p.m.

COMMUNICATIONS / BOARD COMMENTS

Scott Haugh reminded the board of the available scholarship opportunities through the American Legion and VFW programs.

Director Dickerson informed the board of some upcoming events:

May 9 – The Taffetas, Library Foundation Fundraiser

May 16 – Dee Brennan, new RAILS Executive Director will be holding a meeting here

December 3 – Library's tenth anniversary

Judy Barney also told the board that on May 2 there will be a reception in the Gallery Café for Jennifer Nall, local photographer.

Judy Barney moved to adjourn at 6:55 p.m. and Barb Green seconded the motion.

Connie Hoffman, Recording Secretary