

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 10, 2016 – 6:00 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on August 10, 2016. President Luke Beggin presided and called the meeting to order at 6:06 p.m.

Members Present:	Jill Collin	Luke Beggin
	Jim Bielen	Jim Ferrar
	Barb Green	Larry Pittsley

Members Absent: Scott Haugh

Also present were Adult Services Supervisor Laura Keyes and Youth Services Supervisor Anna Doyle.

Administrative Assistant Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Jim Ferrar moved and Luke Beggin seconded to approve the July 20, 2016 Board of Trustees meeting minutes. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Jim Bielen seconded to accept the accompanying Financial Reports. A copy of the budget snapshot was distributed. Motion carried.

STAFF REPORTS

Youth Services Supervisor Anna Doyle highlighted the “Read Down Your Fines” program used by the Boys and Girls Club. Boys and Girls Club members turned in \$322 worth of fine dollars, which equated to 80 hours of reading. This was the first year that this program was tested.

Adult Services Supervisor Laura Keyes told the board about a large number of books donated to the History Room. She also told the board of her recently published chapter in the book *The Small and Rural Academic Library*, published by the Association of College and Research Libraries.

DIRECTOR'S REPORT

Director Dickerson reported to the board the results of the Library Foundation meeting which had been held earlier that week. Only three members were present, so there wasn't a quorum. The members present were in favor of matching the anonymous \$10,000 donation. There will be an email request for the vote of the other members who were not present.

Luke Beggin moved to keep the current open hours dependent upon foundation match to individual donation. Larry Pittsley seconded the motion. Motion carried.

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Gallery Café Operation

Director Dickerson and Barb Green met to update the RFP (Request for Proposal) for operating the café. They will be sending to Attorney Michael Phillips for his review and hope to have it ready for next month's board meeting.

Extension of Suspensions – Discussion and Action

Director Dickerson requested that the board extend three juveniles' suspensions from thirty days to an additional ninety days. Director Dickerson told the board of her discussion with Police Chief Todd Barcalow and Attorney Michael Phillips concerning a juvenile who is already suspended but keeps entering the building. He will be issued a petition of adjudication of delinquency for trespassing. Larry Pittsley moved and Barb Green seconded to extend the suspensions.

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building and Grounds: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Board President Jill Collin read a thank you from former Gallery Café proprietor Sandy Schubert.

Director Dickerson reminded the board of the August 24 Living History Series Ben Franklin presentation and also of the library's involvement in Cruise Night on August 13.

The meeting adjourned at 7:32 p.m.

Carole Dickerson, Acting as Recording Secretary