

FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
February 11, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on February 11, 2015. President Luke Beggin presided and called the meeting to order at 6:04 p.m.

Members Present:     Luke Beggin                     Jim Bielien  
                               Larry Pittsley                     Scott Haugh  
                               Teresa Hines

Members Absent:     Barb Green                     Jill Collin

Also present was Library Director Carole Dickerson and Library Supervisors Pat Vorwald, Lois Rees, and Anna Doyle.

Connie Hoffman acted as Recording Secretary.

**APPROVAL OF MINUTES**

Scott Haugh moved and Larry Pittsley seconded to approve the minutes of the January 14, 2014 Board of Trustees meeting. The motion carried.

**FINANCIAL REPORT**

Scott Haugh moved and Larry Pittsley seconded to accept the accompanying Financial Reports. Motion carried.

**STAFF REPORTS**

Adult Services and Technical Services Pat Vorwald passed out books to each of the board members for the “One Book, One Freeport” program. The book giveaways dates will be the last two Saturdays in February, with the first program on February 26. Supervisor Vorwald also went through some of the other events listed on the calendar for the program.

Circulation Supervisor Lois Rees reported to the board that January was a slow month so she spent time discarding VHS tapes and cleaning up her department. Supervisor Rees also announced to the board that she will be retiring as of April 30, 2015.

Youth Services Supervisor Anna Doyle told the board about a few of the regular programs that occurred during the month of January. Also told the board of the two programs that her department will be doing in conjunction with the “One Book, One Freeport” program.

**DIRECTOR’S REPORT**

**Non-bargaining Salaries – Discussion and Action**

Director Dickerson asked the board to approve a 1.5% cost of living raise for the non-bargaining employees retroactive to May 2014 to include the three pages. Scott Haugh moved and Theresa Hines seconded to approve. The motion carried.

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Suspension of Services – Discussion and Action

Director Dickerson asked the board to consider extending a suspension of services for three teenagers who have been suspended for the second time. It was recommended to suspend their access to the library for an additional 90-day period. Scott Haugh moved and Larry Pittsley seconded to approve. The motion carried.

Director Dickerson updated the board on current litigation.

**COMMITTEE REPORTS**

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building Committee: Did not meet.

Teresa Hines moved to adjourn at 6:40 p.m., and Scott Haugh seconded the motion.

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Connie Hoffman, Recording Secretary