

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 15, 2012 – 6 p.m.

There was no quorum for the February 15, 2012 meeting of the Freeport Public Library Board of Trustees. Board Vice-President Scott Haugh and two other Board members were present but conducted no business.

Members Present: Judy Barney Scott Haugh
 Jim Bienlien

Members Absent: Nicole Bauer Barb Green
 Betty Carroll Luke Beggin
 Jill Collin

Also present were Library Director Carole Dickerson and supervisors, Pat Vorwald, Lois Rees, Amie Bommelje, and Margaret Morgan.

Connie Hoffman acted as Recording Secretary.

A presentation of framed art named “The Eagle’s Tear” was given to the library from the Disabled American Veteran’s Blackhawk Chapter 29. This was given in appreciation for use of the library meeting rooms.

LIBRARIAN'S REPORT

Director Carole Dickerson informed the board that 608 visits were made to Santa during the 2011 Holiday Season. The newly installed self-check is up and running for the public. Amie Bommelje has resigned her position as Youth Services Director. She is relocating to Atlanta.

STAFF REPORTS

Youth Services Supervisor Amie Bommelje told the board that January started out slow but got busy towards the end of the month, which she attributes to the extra programs such as Lego Club.

Technical Services Supervisor Margaret Morgan had nothing to add to her written report.

Circulation Supervisor Lois Rees was occupied with getting the self-check station up and running.

Adult Services Supervisor Pat Vorwald told the board that she starting teaching computer classes in January. She also informed the board that the library has more than doubled its electronic book titles. The “One Book, One Freeport” committee is meeting once a month to plan for the event in 2013.

COMMITTEE REPORTS:

ADMINISTRATION COMMITTEE

No report.

FINANCE COMMITTEE

No report.

BUILDING AND GROUNDS COMMITTEE

No report.

COMMUNICATIONS / BOARD COMMENTS

Board Vice-President Haugh read a letter from the Gallery Café proprietor Sandy Schubert thanking the board for their support and encouragement.

UPCOMING EVENTS

Local photographer Rebecca Barr will be displaying her photographs at the Gallery Café.

PUBLIC COMMENTS

None.

The group dispersed at 6:26 p.m.

Connie Hoffman, Recording Secretary