

FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
July 8, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on July 8, 2015. President Luke Beggin presided and called the meeting to order at 6:04 p.m.

Members Present:     Jill Collin                     Jim Ferrar  
                              Larry Pittsley                 Scott Haugh  
                              Luke Beggin                     Jim Bielien

Members Absent:     Teresa Hines                     Barb Green

Also present were Library Supervisors Pat Vorwald and Anna Doyle and Attorney Michal Phillips.

Connie Hoffman acted as Recording Secretary.

President Luke Beggin asked the agenda to be amended to go directly to the Director's Report. Jill Collin moved and Jim Ferrar seconded. The motion carried.

**DIRECTOR'S REPORT**

**Non-Resident Fee – Discussion and Action**

Discussion and Action will be delayed until August when the City Council has approved the proposed budget for FY16.

**Suspension of Services – Discussion and Action**

The Administrative Committee met and under advisement of Attorney Michael Phillips the board made the decision to reaffirm the Code of Conduct as it pertains to the suspension of services of the library for a 30-day period as adopted on October 2, 2014. Discussion followed. Jill Collin moved and Jim Bielien seconded to affirm the Code of Conduct dated October 2, 2014. The motion carried.

**APPROVAL OF MINUTES**

Jill Collin moved and Scott Haugh seconded to approve the minutes of the June 10, 2015 Board of Trustees meeting with corrections. The motion carried.

**FINANCIAL REPORT**

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

**STAFF REPORTS**

Youth Services Supervisor Anna Doyle reported to the board that summer reading is going well with almost 655 children and teens signed up for the program thanks in part to Freeport School District summer school visits and the District's Book Invaders class.

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Adult Services and Technical Services Supervisor Pat Vorwald told the board that “It’s all about Summer Reading,” with a lot of people participating. She has been busy helping give tours to the Freeport School District classroom visits and scheduling extra help at the Youth Services desk. With the decrease in the budget for materials, it has been harder and harder to make decisions for purchases.

### **ELECTION OF OFFICERS**

Scott Haugh nominated Luke Beggin to remain President of the Board and for Jill Collin to remain Vice-President.

A roll call vote was taken, and the nominations were accepted.

### **COMMITTEE REPORTS**

The board discussed the necessity to reassign the committees.

Administrative Committee: Met today, July 8, prior to the regular board meeting.

Finance Committee: Did not meet.

Building and Grounds Committee: Did not meet.

### **COMMUNICATIONS/BOARD COMMENTS**

President Beggin read a thank-you note commending Adult Services Supervisor Pat Vorwald for her help with an Ipad.

### **UPCOMING EVENTS**

Director Dickerson mentioned that this fall the local history series will involve suggestions from Harvey Wilhelms.

Cruise Night will be Saturday, August 1.

Scott Haugh moved to adjourn at 7:04 p.m., and Larry Pittsley seconded the motion.

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Connie Hoffman, Recording Secretary