

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 8, 2016 – 5:30 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on June 8, 2016. President Luke Beggin presided and called the meeting to order at 5:33 p.m.

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

Members Absent: Scott Haugh Teresa Hines

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

Connie Hoffman acted as Recording Secretary.

STAFF REPORTS

Adult Services Supervisor Laura Keyes told the board that tonight was the second presentation in the Living History Series. She also informed the board that almost 100 adults have signed up for summer reading.

Youth Services Supervisor Anna Doyle told the board that 279 children have registered for Summer Reading with the program only four days old. She also described the the “Read Down Your Fines” program that she designed for the Boys and Girls Club children.

APPROVAL OF MINUTES

Jim Ferrar moved and Jill Collin seconded to approve the minutes of the May 13, 2016 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Barb Green moved and Jim Ferrar seconded to accept the accompanying Financial Reports. Motion carried.

DIRECTOR’S REPORT

Change of date for June Board Meeting – Discussion and Action

Director Dickerson requested that the June board meeting be changed from June 8 to June 15 to avoid a conflict with the Living History presentation. Haugh moved and Teresa Hines seconded to keep the meeting on June 8 but to begin at 5:30 p.m. Motion passed.

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: There was a recap of the meeting that was held on May 25 given by Director Dickerson.

Building and Grounds: Did not meet. Director Dickerson did give an update on the air conditioner that has been ordered for the History Room.

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COMMUNICATIONS/BOARD COMMENTS

President Beggin told the board of a concerned library customer who contacted him about people viewing inappropriate sites on the public computers. Director Dickerson explained how the filtering products operate and will update the internet policy and procedures with the assistance of Attorney Phillips.

The meeting adjourned at 6:15 p.m.

Connie Hoffman, Recording Secretary