

FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
July 20, 2016 – 6:00 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on July 20, 2016. President Luke Beggin presided and called the meeting to order at 6:07 p.m.

Members Present:     Jill Collin                     Luke Beggin  
                                 Jim Bielien                     Jim Ferrar  
                                 Barb Green

Members Absent:     Scott Haugh                     Larry Pittsley

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

Library Director Carole Dickerson acted as Recording Secretary.

**APPROVAL OF MINUTES**

Jim Ferrar moved and Jim Bienlien seconded to approve the June 8, 2016 Board of Trustees meeting minutes with the Director's Report deleted from the minutes. The motion carried.

**STAFF REPORTS**

Adult Services Supervisor Laura Keyes reported attendance figures for the adult summer reading program and a recent Living History presentation.

Youth Services Supervisor Anna Doyle reported attendance figures for children's summer reading and called attention to several summer program offerings.

**DIRECTOR'S REPORT**

Non-Resident Fee – Discussion and Action

Barbara Green moved and Jim Ferrar seconded approval of an annual non-resident fee of \$83, as determined using the General Mathematical Formula provided in Illinois Library Statutes. Motion carried.

Gallery Café Proprietor's Retirement – Discussion and Action

After a review of several options there was strong disapproval of vending machines and consensus in favor of an operational café. Director Dickerson and Barb Green will meet to review the most recent Request for Proposal prior to requesting Attorney Michael Phillip's review.

In further deliberation about hours of operation, Dickerson was directed to approach the Library Foundation with a request that the Foundation match an individual donation to cover cost of hours not included in the FY2017 budget.

**ELECTION OF OFFICERS**

Jill Collin was elected President and Jim Ferrar Vice-President in a voice vote.

**FINANCIAL REPORT**

Jill Collin moved and Jim Ferrar seconded to accept the accompanying Financial Report. Motion carried.

**COMMITTEE REPORTS**

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building and Grounds: Did not meet.

**COMMUNICATIONS/BOARD COMMENTS**

Teresa Hines is relocating and has resigned from the board. Dickerson was given permission to ask FSD Superintendent Mike Schiffman about potential board members.

The meeting adjourned at 7:50 p.m.

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Carole Dickerson, Acting as Recording Secretary