

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 13, 2012 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on June 13, 2012. Board President Barb Green presided and called the meeting to order at 6:00 p.m.

Members Present:	Judy Barney	Jill Collin
	Luke Beggin	Scott Haugh
	Jim Bienlien	Barb Green
	Betty Carroll	Nicole Bauer

Also present was Library Director Carole Dickerson, and Library Supervisors Lois Rees, Margaret Morgan, Pat Vorwald, and Robby Craig.

Connie Hoffman acted as Recording Secretary.

Board President Barb Green introduced new Youth Services Supervisor Roberta Craig.

UPDATE FROM GALLERY CAFE

Gallery Café proprietor Sandy Schubert is enjoying the new arrangement but admitted she will have more information in another three months that will show a truer picture of how she is doing financially. She expressed her thanks to the board and staff for their continued support.

APPROVAL OF MINUTES

Jill Collin moved and Luke Beggin seconded to approve the minutes of the April 11, 2012 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Jill Collin seconded to accept the accompanying Financial Reports.

LIBRARIAN'S REPORT

Director Dickerson thanked the board for their support for both her activity in the community and her library advocacy on a state and national level. Their direction has helped her navigate her past eight years while serving in Freeport.

Director Dickerson showed a current poster for Paws for Reading and described the current program at the Freeport Public Library.

STAFF REPORTS

Technical Services Supervisor Margaret Morgan told the board that her department has been busy with training for the new Innovative software system.

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Circulation Supervisor Lois Rees explained to the board about the new Innovative software system, which will go live on July 5. She has been training of the Freeport staff, as well as training other area libraries at Highland Community College.

Adult Services Supervisor Pat Vorwald told the board that a decision had been made for the One Book One Freeport book.

The board went to the learning lab where Supervisor Vorwald showed the board the new website as well as software available in the learning lab.

EXECUTIVE SESSION FOR THE PURPOSES OF THE DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THE ILLINOIS OPEN MEETINGS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 OF THE ILLINOIS OPEN MEETINGS ACT, AS AUTHORIZED BY SECTION 2(c)(21) OF THE ILLINOIS OPEN MEETINGS ACT, CODIFIED AT 5 ILCS 120/2(c)(21).

Scott Haugh moved and Nicole Bauer seconded a motion to go into executive session. The motion carried with a roll call vote.

The open meeting resumed at 8:00 p.m.

COMMITTEE REPORTS:

There were no committee reports.

COMMUNICATIONS / BOARD COMMENTS

Judy Barney told the board of the art opening on Thursday. Director Dickerson commended Leadership Institute graduates Luke Beggin and Connie Hoffman. Director Dickerson has asked Tim Hood from Highland Community College for suggestions for people to add to our library board. On Thursday, June 28 the Girl Scouts will be holding a fund-raising event at the Freeport Country Club. Director Dickerson invited board members to be her guests.

PUBLIC COMMENTS

None.

Scott Haugh moved to adjourn at 8:15 pm and Luke Beggin seconded the motion.

Connie Hoffman, Recording Secretary