

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 12, 2013 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on June 12, 2013. Board President Scott Haugh presided and called the meeting to order at 6:02 p.m.

Members Present:	Judy Barney	Teresa Hines
	Barb Green	Scott Haugh
	Jill Collin	Jim Bielen
	Luke Beggin	

Also present was Library Director Carole Dickerson and Library Supervisors Lois Rees and Pat Vorwald.

Connie Hoffman acted as Recording Secretary.

President Scott Haugh introduced Freeport School District Director of Diversity Teresa Hines and welcomed her to the library board.

APPROVAL OF MINUTES

Judy Barney moved and Barb Green seconded to approve the minutes of the May 8, 2013 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Barb Green seconded to accept the accompanying Financial Reports. Motion carried.

DIRECTOR'S REPORT

Carole Dickerson informed the board of the new non-resident fees that is reevaluated annually. The fee this year is \$95, a little less than last year. Luke Beggin made a motion to accept the new non-resident fee, and Jill Collin seconded the motion.

Director Dickerson told the board of the new resolution agreement for a new online agreement to benefit small libraries in their ability to use the Prairie Cat system. Jill Collin made the motion to accept the agreement, and Luke Beggin seconded.

Barb Green gave an update on the interviews for the Youth Services Supervisor opening. She thanked Director Dickerson for coming up with great questions to use during the interview. Director Dickerson expressed appreciation for City of Freeport Human Resources Director Debra Milliman's participation in the interview process.

Director Dickerson commended Administrative Assistant Connie Hoffman for the work and planning she has done with the Youth Services Summer Reading program.

STAFF REPORTS

Administrative Assistant Connie Hoffman reported the progress of the Youth Services Summer Reading program. In the first week alone there were over 300 sign-ups. She passed around an example of the Reading Passport that children are using to keep track of the amount of time that they read.

Adult Services Supervisor Pat Vorwald reported that the Adult Summer Reading program is going well. Examples of the Passports given to adults were passed around for the board to see.

Circulation Supervisor Lois Rees told the board the library she is helping with the Summer Reading program. The Circulation Department has issued several new children's library cards.

COMMITTEE MEETINGS

FINANCE COMMITTEE: Luke Beggin reported that he, along with City of Freeport Finance Director and Director Dickerson, met with newly elected Mayor Jim Gitz to seek his advice on budget concerns.

BUILDING AND GROUNDS COMMITTEE: Board Member Barb Green and Director Dickerson did a walk-through of the building to access updating and repairing needs.

COMMUNICATIONS / BOARD COMMENTS

Judy Barney told the board author Geoff Rodkey will be a guest speaker for the Summer Reading program on July 27, 2013 at 1:00 p.m. The program will be for both adults and children. Mr. Rodkey is a graduate of Freeport High School.

Board President Scott Haugh informed the board that, on Sunday July 28, 2013 at the Eagles's Club, a film will be shown in honor of Korean War Armistice Day.

Judy Barney described of the project for the Gallery Café "Post-It" wall.

Barb Green moved to adjourn at 7:12 p.m., and Judy Barney seconded the motion.

Connie Hoffman, Recording Secretary