

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 11, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on March 11, 2015. Vice President Jill Collin presided and called the meeting to order at 6:05 p.m.

Members Present: Barb Green Jim Bielien
 Larry Pittsley Scott Haugh
 Jill Collin

Members Absent: Luke Beggin Teresa Hines

Also present was Library Supervisors Pat Vorwald, Lois Rees, and Anna Doyle.

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Scott Haugh moved and Barb Green seconded to approve the minutes of the January 14, 2014 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Scott Haugh moved and Larry Pittsley seconded to accept the accompanying Financial Reports. Motion carried. Administrative Assistant Connie Hoffman passed out copies of the financial snapshot.

DIRECTOR'S REPORT

Suspension of Services – Discussion and Action

In Library Director Carole Dickerson's absence, Administrative Assistant Connie Hoffman gave the Director's Report. There was a discussion of recent suspensions of juveniles and problems with unruly youth in the library. Also there was discussion about hiring off-duty police officers to help with the problems.

An update regarding applications for the Circulation Supervisor position was given. Jill Collin and Barb Green volunteered to help with the interview process for a new Circulation Supervisor.

STAFF REPORTS

Adult Services and Technical Services Pat Vorwald gave an update on the "One Book, One Freeport" program. The first lecture given on February 26 was well received with 135 in attendance. Supervisor Vorwald also told the board of the MICRO SWITCH display in the library.

Youth Services Supervisor Anna Doyle handed out copies of the youth services newsletter, "Off the Shelf," and reviewed some of the programming in the newsletter. Supervisor Doyle also told the board of her participation in the "One Book, One Freeport" program.

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Board of Trustees

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Board member Scott Haugh reported that, at a recent VFW meeting, Donald Kraft commented on nice the library has been to work with.

Scott Haugh moved to adjourn at 6:50 p.m., and Barb Green seconded the motion.

Connie Hoffman, Recording Secretary