

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 11, 2016 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on May 11, 2016. President Luke Beggin presided and called the meeting to order at 6:03 p.m.

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

Members Absent:	Scott Haugh	Teresa Hines
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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 April was a busy month with computer classes, the Living History Series, and the Five Senses series. She also told the board that the *One Book-One Freeport* committee has chosen a book for the community read in 2017. She informed the board that in 2018 the Association of Lincoln Presentors will be holding their annual conference here in Freeport.

Youth Services Supervisor Anna Doyle told the board of her activities during Earth Day in April, which included showing two movies. She informed the board of her involvement with Money Smart Week and her preparation for the summer reading program, which begins on Saturday, June 4.

APPROVAL OF MINUTES

Jill Collin moved and Jim Ferrar seconded to approve the minutes of the April 27, 2016 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Barb Green moved and Jim Bielen 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.

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Board of Trustees

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet. Board President Luke Beggin will email open dates for meeting in the next week.

Building and Grounds Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Board President Beggin read a thank you card from Colleen Myers who thanked the library staff for allowing her to have her daughter take her senior pictures here and an email from Amber Dunn who thanked Administrative Assistant Connie Hoffman for the help she gave her with her event for the Girl Scouts held at the library.

UPCOMING EVENTS

Administrative Assistant told the board of an art gallery reception for the Freeport Camera Club on Thursday, May 19 at 5:00 p.m.

The meeting adjourned at 6:55 p.m.

Connie Hoffman, Recording Secretary