

FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
May 10, 2017 – 6:00 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on April 12, 2017. President Jill Collin presided and called the meeting to order at 6:00 p.m.

Members Present:     Jill Collin                     Luke Beggin  
                              Scott Haugh                 Jim Ferrar  
                              Liz Gridley

Members Absent:     Larry Pittsley, Barb Green, Jim Bielen

Also present were Director Carole Dickerson, Youth Services Supervisor Anna Doyle, Adult Services Supervisor Laura Keyes, and Circulation and Outreach Coordinator Geoff Graham.

Administrative Assistant Connie Hoffman acted as Recording Secretary.

**FY18 BUDGET – DISCUSSION AND ACTION**

Vice President Jim Ferrar gave a presentation along with a recommendation for the board to accept Scenario #2 for the FY18 library budget. This recommendation came as a result of the Finance Committee meeting. Scott Haugh made a motion and Luke Beggin seconded to accept Scenario #2 of the budget. Roll call was taken and the motion was passed.

The meeting adjourned at 6:10 p.m.

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Connie Hoffman, Recording Secretary