

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 12, 2014 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on March 12, 2014. Board President Scott Haugh presided and called the meeting to order at 6:05 p.m.

Members Present: Jill Collin Barb Green
 Scott Haugh Jim Bielien
 Teresa Hines

Members Absent: Judy Barney, Luke Beggin, Larry Pittsley

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

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Jill Collin moved and Barb Green seconded to approve the minutes of the February 12, 2014 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Teresa Hines moved and Jim Bielien seconded to accept the accompanying Financial Reports. Motion carried. Director Dickerson suggested that she prepare a “snapshot” version of the budget every month.

DIRECTOR’S REPORT

Director Dickerson told the board that Attorney Tony Comb will be reviewing the Freeport Township contract that was discussed at last month’s meeting. Dickerson also informed the board that the library has purchased Conceal and Carry Vinyl signs, and will be putting them up shortly.

STAFF REPORTS

Circulation Supervisor Lois Rees told the board she attended a LACONI sponsored meeting at the Gail Borden Library on February 14. Jessica Toefer has been hired as a library page. Jessica has been volunteering at the library since 2010 and really appreciates getting a permanent job. Circulation figures went up during the month of February.

Youth Services Supervisor Anna Doyle announced that Cathy Williams made a donation to the Children’s Department to purchase dog related books in memory of her Doberman, Syd. Syd was a regular at the library’s Paws for Reading program. On April 5 there will be a Money Smart program designed for children.

March 12, 2014
Page 2
Board of Trustees

COMMITTEE REPORTS

Administrative Committee: Did not meet

Finance Committee: Did not meet

Building Committee: Did not meet

COMMUNICATIONS / BOARD COMMENTS

Director Dickerson read a thank you card from the director of the Lanark Public Library thanking Director Dickerson for her donation of audio books.

President Scott Haugh told the board about the grant programs available through veterans' organizations and handed out materials with more information.

Board member Barb Green commented on how nice and clean the building looks.

Board member Jim Bielen stated that he is enjoying the lecture series and how well they have been attended in spite of the weather.

Director Dickerson told the board that the Stella Perkins watercolor collection would be on display in the café for the next couple of months.

President Scott Haugh adjourned the meeting at 6:37 p.m.

Connie Hoffman, Recording Secretary