

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 14, 2014 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on May 14, 2014. Board President Scott Haugh presided and called the meeting to order at 6:08 p.m.

Members Present: Jill Collin
 Judy Barney Scott Haugh
 Larry Pittsley Luke Beggin

Members Absent: Teresa Hines, Jim Bielen

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 Larry Pittsley seconded to approve the minutes of the March 12, 2014 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Jill Collin seconded to accept the accompanying Financial Reports. Motion carried. Director Dickerson gave the board the “snapshot” version of the budget for the month of April.

FISCAL 2014/15 BUDGET – DISCUSSION AND ACTION

Director Dickerson handed out copies of the budget and explained in further detail the line items with comments. Also handed out levi sheet showing the amount of revenue the library will receive this year. She told the board about closing the History Room for the month of May as a cost savings. Jill Collin moved and Luke Beggin seconded to approve the budget for 2014-15 fiscal year.

DIRECTOR’S REPORT

Director Dickerson asked the board to read through her written report.

STAFF REPORTS

Adult Services and Technical Services Pat Vorwald told the board that it was the end of tax season and the beginning of summer. One Book, One Freeport has chosen their book for the community read for next year.

Circulation Supervisor Lois Rees told the board that she is being creative in trying to cover circulation with the recent loss of library clerks.

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STAFF REPORTS(continued)

Youth Services Supervisor Anna Doyle told the board of the upcoming Summer Reading Program promotion through school tours and handed out Rocket Pins for each board member.

COMMITTEE REPORTS

Administrative Committee: Did not meet

Finance Committee: Did not meet

Building Committee: Did not meet

COMMUNICATIONS / BOARD COMMENTS

Board member Judy Barney read a card from Sheila Welch thanking the board for the Art Gallery Reception on Thursday. Director Dickerson also read her thank you note from Sheila Welch.

Director Dickerson reminded the board of the opening day of Summer Reading on Saturday, June 7.

Luke Beggin moved to adjourn at 7:13 p.m., and Larry Pittsley seconded the motion.

Connie Hoffman, Recording Secretary