

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 18, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on November 18, 2015. President Luke Beggin presided and called the meeting to order at 6:04 p.m.

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

Members Absent:	Scott Haugh	Jim Ferrar
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Also present was Adult Services Supervisor Laura Keyes.

Connie Hoffman acted as Recording Secretary.

President Luke Beggin introduced Adult Services Supervisor Laura Keyes, who began work on Wednesday, November 4. Supervisor Keyes told the board a bit about herself, and the members identified themselves and welcomed her. Director Dickerson thanked board members Barb Green, Jill Collin, and Teresa Hines for helping her in the interviewing process.

APPROVAL OF MINUTES

Barb Green moved and Teresa Hines seconded to approve the revised minutes of the September 16, 2015 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Teresa Hines moved and Jill Collin seconded to accept the accompanying Financial Reports. Motion carried. Administrative Assistant Connie Hoffman passed out copies of the financial snapshot.

LIBRARY LEVY – DISCUSSION AND ACTION

Board President Luke Beggin explained the levy process and handed out a history of the library levies since 2008. Larry Pittsley moved and Barb Green seconded to accept the library levy for General Operations of \$900,413, Unemployment of \$8,000, FICA/Med of \$41,000, and Liability Insurance of \$42,000 for a total of \$991,413.

DIRECTOR'S REPORT

Non-Bargaining COLA – Discussion and Action

Director Dickerson asked the board to approve a 1% cost of living raise for the non-bargaining employees, including the library director and pages (shelvers) retroactive to May 2015. Larry Pittsley moved and Theresa Hines seconded to approve. The motion carried.

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Board of Trustees

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building and Grounds Committee: An update was given on the air conditioner for the History Room.
Board Member Larry Pittsley will be in contact with Mechanical.

COMMUNICATIONS/BOARD COMMENTS

Board member Jill Collin commented on the nice reception given to Pat Vorwald for her retirement.
Board President Luke Beggin read three thank you notes.

Larry Pittsley moved to adjourn at 6:40 p.m., and Jill Collin seconded the motion.

Connie Hoffman, Recording Secretary