

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 8, 2014 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on October 8, 2014. President Luke Beggin presided and called the meeting to order at 6:13 p.m.

Members Present: Luke Beggin Jim Bielien
 Barb Green Judy Barney
 Larry Pittsley Jill Collin
 Scott Haugh

Members Absent: Teresa Hines

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

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Scott Haugh moved and Jim Bielien seconded to approve the minutes of the September 10, 2014 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Jill Collin moved and Barb Green seconded to accept the accompanying Financial Reports. Motion carried.

DIRECTOR'S REPORT

Director Dickerson reported a small but enthusiastic attendance for local author Peter Shiana's reading.

Budget Review for FY 2015 Per Capita Grant Requirements

Director Dickerson passed about a budget review sheet for the Per Capita Grant, showing the board that we are living within our means. Discussion followed.

Code of Behavior – Discussion and Action

Attorney Michael Phillips passed out a revised Code of Behavior and explained the changes. Discussion followed. Scott Haugh moved and Judy Barney seconded to approve the revised Code of Behavior. Motion carried.

Director Dickerson told the board of her attending an Edge Assessment workshop. She asked for a board member to listen to a webinar about Edge as a requirement for the Per Capita Grant. Scott Haugh agreed to do the webinar.

STAFF REPORTS

Youth Services Supervisor Anna Doyle passed out copies of the October/November *Off the Shelf* newsletters and described some of the upcoming events.

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Board of Trustees

Circulation Supervisor Lois Rees told the board that 136 new library cards were issued in September. She also told the board that a new part-time clerk Kathleen Mason started employment recently.

Adult Services and Technical Services Pat Vorwald told the board she has been busy writing a second grant for "One Book, One Freeport." She also told the board that she attended an OMNI Libraries meeting in September where they discussed downloadable materials such as videos and music.

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

None.

Scott Haugh moved to adjourn at 7:10 p.m., and Larry Pittsley seconded the motion.

Connie Hoffman, Recording Secretary