

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 11, 2017 – 6:00 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on October 11, 2017. President Jim Ferrar presided and called the meeting to order at 6:05 p.m.

Members Present: Jim Ferrar Jim Bielien
 Liz Gridley Nita White
 Barb Green,
 Scott Haugh

Members Absent: Jennie DeVine, Larry Pittsley, and, Rebecca Quiggle

Also present were Director Carole Dickerson and Circulation Coordinator Geoff Graham.

APPROVAL OF MINUTES

Scott Haugh moved and Jim Beinlien seconded to approve the September 13, 2017 Board of Trustees meeting minutes. The motion carried.

FINANCIAL REPORT AND CURRENT ASSETS ACCOUNTS

President Ferrar called the board's attention to Current Assets, the first page of the Financial Report. Following discussion and explanation of the advantages of some collapse and change to the several accounts Nita White moved and Liz Gridley seconded redeeming five \$1,000 Series EE Savings Bonds in Account # 13-00-118, Savings Bonds and deposit the net proceeds into Account 13-00-117.3, State Bank -7707. Motion carried 4 to 1.

Scott Haugh moved and Barb Green seconded closing Account # 13-00-115.05, Investments – Lobdell (5th/3rd) and transferring the balance to Account # 13-00-115.08, Midwest - 7484 – BLDG FUND. Motion carried.

STAFF REPORTS

Reports were accepted as written. Additionally, President Ferrar praised Circulation Coordinator Graham for his participation in the Highland Leadership Institute.

LIBRARIAN'S REPORT

The report was accepted as written following an inquiry about business at the Gallery Café.

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building and Grounds: Did not meet, but President Ferrar called the board's attention to the quotes from Mechanical for upcoming repairs.

COMMUNICATIONS/BOARD COMMENTS

Scott Haugh moved and Liz Gridley seconded adjournment at 6:50 p.m.

Submitted by Carole Dickerson

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