

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 12, 2016 – 6:00 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on October 12, 2016. President Jill Collin presided and called the meeting to order at 6:03 p.m.

Members Present: Jill Collin Scott Haugh
 Jim Bielien Jim Ferrar
 Larry Pittsley

Members Absent: Luke Beggin, Barb Green

Also present were Adult Services Supervisor Laura Keyes, Youth Services Supervisor Anna Doyle, and Circulation and Outreach Coordinator Geoff Graham.

Administrative Assistant Connie Hoffman acted as Recording Secretary.

Introductions were exchanged Board Member Scott Haugh and Circulation and Outreach Coordinator Geoff Graham.

APPROVAL OF MINUTES

Scott Haugh moved and Jim Ferrar seconded to approve the corrected September 14, 2016 Board of Trustees meeting minutes. The motion carried.

FINANCIAL REPORT

Jim Ferrar moved and Jim Bielien seconded to accept the accompanying Financial Reports. A copy of the budget snapshot was distributed. Motion carried.

STAFF REPORTS

Adult Services Supervisor Laura Keyes answered a question about a feature of her written report.

Youth Services Supervisor Anna Doyle told the board about the Dolly Parton Imagination Library kick-off event at the library.

Circulation and Outreach Coordinator Geoff Graham gave the board current statistics on circulation and told the board about the Senior Resource Center book club.

DIRECTOR'S REPORT

January Holiday Hours – Discussion and Action

Director Dickerson requested that the board approve that Sunday, January 1 be an administration closure and that employees will have the option to work either the week before or the week after to make up the lost hours. Scott Haugh moved and Larry Pittsley seconded to close the library on January 1. The motion carried.

Director Dickerson told the board about her recent meeting with Finance Director Guary Bernadelle to discuss next year's tax levy.

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building and Grounds: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Board President Jill Collin read an email that was forwarded by Lead Clerk Stephanie Brashaw about the wonderful help that given to a patron by long-time library clerk Cheryl Bronkema.

Adult Services Supervisor Laura Keyes reminded the board of the next Living History Series next Wednesday, October 19 where Betsey Means will be portraying Juliette Gordan Low.

EXECUTIVE SESSION FOR THE PURPOSES OF THE DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THE ILLINOIS OPEN MEETINGS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06 OF THE ILLINOIS OPEN MEETINGS ACT, AS AUTHORIZED BY SECTION 2(c)(21) OF THE ILLINOIS OPEN MEETINGS ACT, CODIFIED AT 5 ILCS 120/2(c)(21).

Scott Haugh moved and Larry Pittsley seconded a motion to go into executive session. The motion carried with a roll call vote.

The meeting adjourned at 6:45 p.m.

Connie Hoffman, Recording Secretary