

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 11, 2013 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on September 11, 2013. Board President Scott Haugh presided and called the meeting to order at 6:03 p.m.

Members Present: Judy Barney Jill Collin
 Barb Green Jim Bielen
 Luke Beggin Scott Haugh

Members Absent: Teresa Hines

Also present was Library Director Carole Dickerson and Library Supervisors Pat Vorwald and Anna Doyle.

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Judy Barney moved and Barb Green seconded to approve the minutes of the August 21, 2013 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Jill Collin moved and Luke Beggin seconded to accept the accompanying Financial Reports. Motion carried.

STAFF REPORTS

Adult Services Supervisor Pat Vorwald reported that August has been a catch-up month for her. She attended a Reaching Across Illinois Library System (RAILS) meeting at the Burr Ridge library along with Director Dickerson on the Affordable Healthcare Act.

Youth Services Supervisor Anna Doyle told the board of her first programs done here at the library. She has been spending time making contacts with people and working on making the Youth Services Department easily accessible for all. She also told the board that she had attended the Leadership Institute Retreat on September 8-10.

DIRECTOR'S REPORT

Director Dickerson told the board that her written report will be forthcoming. At the last meeting she told the board of the marketing information that she had been working on for the per capita grant, and was having a meeting later this week with M45 Co-founder Marilyn Smit to talk about the library's need for a marketing plan. She passed out the Environment Scan Mind Tools worksheet and asked Board Members to fill it out individually and get back to her within the week.

September 11, 2013
Page 2
Board of Trustees

Director Dickerson will be asking Alan Wenzel to come facilitate a meeting for the board to do a three-year plan for the library.

COMMITTEE MEETINGS

Building and Grounds Committee: Board Member Barb Green reported that Carole Dickerson has four companies that they will go to for quotes for toning and sealing the wood canopy on the building.

COMMUNICATIONS / BOARD COMMENTS

Jill Collin told the board that a good friend of hers made the comment that “Miss Connie” made a real hit with the Summer Reading program.

Director Dickerson said that there will be a Fall Lecture Series, which will include Steve Cole lecturing about Steven Douglas, a poet and FHS graduate who willing be doing a reading, and a lecture on the Stephenson Motor Corporation.

Scott Haugh told the board that September 20 is National POW Day.

Barb Green moved to adjourn at 6:57 p.m., and Luke Beggin seconded the motion.

Connie Hoffman, Recording Secretary