

**FREERPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 9, 2022 – 6:00 p.m.**

I. CALL TO ORDER

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Meeting Rooms on February 9, 2022. Vice-President, Julie Reynolds presided and called the meeting to order at 6:05 p.m.

Members Present: Julie Reynolds Lou Ann Stambaugh-Hayes (arrived at 6:10)
 Lucas Kramer Renee Barr
 Mary Kaufman Linda Roderick

Members Absent: Alan Greene, RoseMarie Brubaker, Betty Butler

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Renee Barr moved and Mary Kaufman seconded to approve the regular minutes of the January 12, 2022 meeting. Motion carried.

V. FINANCIAL REPORT

Luke Kramer made the motion and Renee Barr seconded to accept the accompanying financial statements. Motion carried. Board Member Mary Kaufman had a few questions for Executive Director Ashley Huffines.

VI. PRESIDENT'S REPORT

Vice-President Julie Reynolds told the board that on behalf of the entire board she wrote a thank you card to the Stephenson County Genealogical Society for their tour of the History Room during the January 12 board meeting.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines went through her report emphasizing how fortunate we are to have found a veteran librarian for the Circulation and Marketing Manager position.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Tour of the Library: To comply with the requirements for the Per Capita Grant, Director Huffines gave the board members a tour of the library.

XI. DISCUSSION

XIV. ADJOURNMENT

Mary Kaufman made the motion and Lou Ann Stambaugh-Hayes seconded to adjourn at 7:14 p.m.

Submitted by Connie Hoffman