

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 12, 2014 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on November 12, 2014. President Luke Beggin presided and called the meeting to order at 6:08 p.m.

Members Present: Luke Beggin Jim Bielien
 Barb Green Teresa Hines
 Larry Pittsley Jill Collin
 Scott Haugh

Also present was Library Director Carole Dickerson and Attorney Michael Phillips.

Connie Hoffman acted as Recording Secretary.

Scott Haugh moved and Jill Collin seconded to amend the agenda to add a presentation from Disabled American Veterans.

Louann Coates from the Disabled American Veterans presented a signed copy of the book “We Were Soldiers Once...and Young” to the library.

APPROVAL OF MINUTES

Scott Haugh moved and Larry Pittsley seconded to approve the minutes of the October 8, 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.

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).

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

The open meeting resumed at 7:06 p.m.

DIRECTOR'S REPORT

Director Dickerson told the board of the resolution she had framed for former board meeting Judy Barney. Also told the board that the book invaders are back for the seventh year and of a recent speaking engagement at Beta Iota sorority event.

COMMITTEE REPORTS

Administrative Committee: Did not meet.

Finance Committee: Did not meet.

Building Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Director Dickerson commented on the support of the police department with some roudy kids in the library.

Board President Luke Beggin read a thank you card from former board member Judy Barney.

Director Dickerson told the board of the Freeport Public Library Foundation fundraiser on December 4, and more information will be coming.

Scott Haugh moved to adjourn at 7:18 p.m., and Larry Pittsley seconded the motion.

Connie Hoffman, Recording Secretary