

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 10, 2015 – 6 p.m.

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on June 10, 2015. Vice-President Jill Collin presided and called the meeting to order at 6:26 p.m.

Members Present: Jill Collin Jim Ferrar
 Larry Pittsley Scott Haugh
 Luke Beggin

Members Absent: Teresa Hines Jim Bielien
 Barb Green

Also present was Library Supervisors Pat Vorwald and Anna Doyle.

Connie Hoffman acted as Recording Secretary.

APPROVAL OF MINUTES

Scott Haugh moved and Jim Ferrar seconded to approve the minutes of the May 13, 2015 Board of Trustees meeting. The motion carried.

FINANCIAL REPORT

Luke Beggin moved and Scott Haugh seconded to accept the accompanying Financial Reports. Motion carried.

FY 2016 BUDGET – DISCUSSION AND ACTION

Scott Haugh moved and Larry Pittsley seconded to accept the FY2016 Budget of \$1,091,163. A roll call was taken and motion carried.

STAFF REPORTS

Adult Services and Technical Services Supervisor Pat Vorwald has been preparing for summer reading which began June 6 and includes scheduling extra help from the staff. She also told the board she is filling in some of duties that Lois Rees did such as outreach to the homebound and senior facilities.

Youth Services Supervisor Anna Doyle reported to the board that she is busy preparing for summer reading and hosting many school visits to the library.

DIRECTOR'S REPORT

Director Dickerson referred the board to her written report where she spoke of the Freeport School District visits to the library this summer.

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COMMITTEE REPORTS

The board discussed the necessity to reassign the committees.

Administrative Committee: Did not meet.

Finance Committee: Met on Monday, June 8 to review the proposed FY2016 budget.

Building Committee: Did not meet.

COMMUNICATIONS/BOARD COMMENTS

Scott Haugh moved to adjourn at 7:10 p.m., and Larry Pittsley seconded the motion.

Connie Hoffman, Recording Secretary