

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 13, 2018 – 6:00 p.m.**

I. CALL TO ORDER

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Boardroom on June 13, 2018. President Jim Ferrar presided and called the meeting to order at 6:00 p.m.

Members Present: Jim Bienlien Nita White
 Larry Pittsley Rebecca Quiggle
 Gwen Crow Sue Bukas
 Jim Ferrar Jennie Devine (arrived at 6:28 p.m.)
 Nan McMurray

Members Absent: none

Also present were Executive Director Emily Klonicki, Circulation and Outreach Coordinator Geoff Graham, and Interim Head of Adult and Technical Services Heaether Venetucci-Johnson and Mayor Jodi Miller.

Connie Hoffman acted as Recording Secretary.

II. INTRODUCTION OF NEW TRUSTEES

Introductions to new board member Nan McMurray were made to the board members and staff.

III. CHANGES/CORRECTIONS TO THE AGENDA

IV. QUESTIONS/COMMENTS - PUBLIC/MEDIA

Several members of the public gave or read comments concerning the “In God We Trust” motto that the board was voting on that evening. Also letters and emails were read that had been received by Director Emily Klonicki or Board President Jim Ferrar.

Members of the public who gave or read statements were:

Barbara Vines	Robert Vines
Ed Klein	Gail Sanders
David Michels	Sharon Koch

V. GUEST PRESENTATION – JODI MILLER, NATIONAL MOTTO

A presentation by Mayor Jodi Miller was made to the board on how the city council came to pass the decision to display “In God We Trust” on all of the public buildings. She told the board that no taxpayer funds were used but donations were given to fund the project.

VI. APPROVAL OF MINUTES

Rebecca Quiggle moved and Nita White seconded to approve the regular minutes of the May 9, 2018 Board of Trustees meeting. Motion carried.

VII. FINANCIAL REPORT

Nita White moved and Nan McMurray seconded to accept the accompanying Financial Reports for May 2018. Motion carried by voice vote. Y:9 N:0 A:0

VIII. DIRECTOR'S REPORT

Executive Director Emily Klonicki went through several of the items in her written report including the Aletha Hunt donation that will fund a Youth Services remodel in the fall, the hiring of a new clerk, a new board trustee, and the IPLAR report. She also told the board that June 29 will be the last day for Youth Services Supervisor Anna Doyle who will be moving to Minnesota to accept a position closer to friends and family.

IX. MANAGEMENT REPORTS

Interim Head of Adult Service and Technical Services Heaether Venetucci-Johnson reminded the board of the Living History presentation the following evening on Thursday, June 14 at 6:30 p.m.

Circulation and Outreach Coordinator Geoff Graham explained to the board of his recent meeting with the Community Outreach Coordinator of CareerTEC and the hopes of a partnership between them and the library.

X. COMMITTEE REPORTS

- A. **Administrative Committee – Board Training Report:** Board member Gwen Crow gave her comments on the RAILS Trustee Workshop that she, Sue Bukas and Jim Bienlien attended on May 19.
- B. **Finance Committee:** no report
- C. **Building and Grounds Committee:** Board President Jim Ferrar read a letter from the Momentum Art Guild proposing to use the Gallery Café to be open during library hours for the purpose of displaying art. The committee will look into this possibility.

XI. UNFINISHED BUSINESS

- A. **Policy Review**
 - a. **Search Warrant Policy – Second Reading:** Rebecca Quiggle moved to accept the the Search Warrant Policy and was seconded by Jennie DeVine. Motion carried by voice vote. Y:9 N:0 A:0

XII. NEW BUSINESS

- A. **ByLaws Revisions Approval:** Board President Jim Ferrar read through the changes to be made to the ByLaws adding the title of a Financial Secretary to positions held

by board members. Nita White made the motion to accept the changes to the ByLaws and Rebecca Quiggle seconded the motion. A roll call vote was taken. Ferrar-Y, Bienlien-Y, White-N, Crow-Y, Bukas-Y, Quiggle-Y, Pittsley-Y, DeVine-Y, McMurray-Y. Motion carried.

B. Election of Board Officers:

Nita White made the motion to retain Jim Ferrar as Board President and was seconded by Larry Pittsley. Motion carried by voice vote. Y:9 N:0 A:0

Gwen Crow made the motion to elect Rebecca Quiggle as Vice President and was seconded by Jennie DeVine. Motion carried by voice vote. Y:9 N:0 A:0

Rebecca Quiggle made the motion to elect Gwen Crow as Secretary and was seconded by Larry Pittsley. Motion carried by voice vote. Y:9 N:0 A:0

The position of Financial Secretary was tabled until the next board meeting.

- C. Non-Resident Fee Structure:** Executive Director Klonicki read the description of the non-resident fee and the two different ways in which it can be calculated. Jim Bienlien made the motion to use the mathematical equation method to calculate the non-resident fee and to round the number up to \$91. The motion was seconded by Rebecca Quiggle. Motion carried by voice vote. Y:9 N:0 A:0

Board Member Nan McMurray left the meeting at 6:53 p.m.

- D. National Motto on Library Building:** Board Member Sue Bukas read some information that she had gathered concerning the display of the motto. Executive Director Klonicki read a statement from the American Library Association. Discussed followed. Rebecca Quiggle made the motion to display the motto on the library building and was seconded by Jennie DeVine. Vote was taken on paper: Y:4, N: 4. Jim Bienlien made the motion and was seconded by Gwen Crow to postpone the vote for July 11. A voice vote was held and President Ferrar declared the Motion as Passed and that this matter will appear on the Agenda of the Board's July 11th Meeting.

XIII. EXECUTIVE SESSION

- A. 5ILCS 20/2 (c) 1 – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

XIV. ACTION IN RESPECT TO EXECUTIVE SESSION

XV. DISCUSSION

Board President Jim Ferrar distributed copies of library committees and the board members assigned to each one.

XV. ADJOURNMENT

Rebecca Quiggle moved to adjourn and Jim Bienlien seconded. Motion carried.

Meeting was adjourned at 8:24 p.m.

Submitted by Connie Hoffman