

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 10, 2019 – 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 April 10, 2019. President Jim Ferrar presided and called the meeting to order at 6:00 p.m.

Members Present: Nan McMurray Kelly Chesney Gwen Crow
 Jim Ferrar Jim Bienlien Rebecca Quiggle

Members Absent: Nita White, Jennie DeVine

Also present were 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: Rebecca Quiggle moved and Kelly Chesney seconded to approve the amended regular minutes of the March 13, 2019 meeting. Motion carried.

V. FINANCIAL REPORT

Rebecca Quiggle moved and Gwen Crow seconded to accept the accompanying Financial Reports for March 2019. Motion carried.

Gwen Crow moved and Rebecca Quiggle seconded to accept the 2019B budget (9 month budget) ending 12-31-19. Motion carried.

VI. PRESIDENT'S REPORT

President Jim Ferrar will cover everything later in the meeting.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines covered many items included in her monthly report. One of the items that the board discussed was the need for all the public computers to be replaced. There will be further discussion on how these can be replaced in the near future. Director Huffines also told the board that she is finalizing the plans for the opening of the Gallery Café.

VIII. MANAGEMENT REPORTS

Executive Director Ashley Huffines touched on the highlights of each of the managers reports.

IX. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

- A. Evaluation of Library Director: President Ferrar sent a draft out of the performance evaluation through email. Rebecca Quiggle made the motion and Gwen Crow seconded to accept the review that was sent. Motion carried.
- B. Gallery Café Tenants: Executive Director Huffines had already covered this during her director’s report.

XI. NEW BUSINESS

- A. Amendments to Bylaws: Gwen Crow made the motion and Nan McMurray seconded to make the attached changes to the By-Laws.
- B. Election of Board Officers: Jim Bienlien made the motion and Jim Ferrar seconded to accept the following board members as officers for the coming year:

Board President:	Rebecca Quiggle
Vice President:	Gwen Crow
Secretary/Treasurer:	Kelly Chesney
Financial Secretary:	Nan McMurray

XIV. DISCUSSION

Executive Director Huffines told the board of the Ground Breaking ceremony for the Freeport Art Museum on Friday, April 12 at 2:00 p.m.

XV. ADJOURNMENT

Meeting was adjourned at 7:01 p.m.

Submitted by Connie Hoffman