

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 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 July 10, 2019. President Rebecca Quiggle presided and called the meeting to order at 6:09 p.m.

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| Members Present: | Rebecca Quiggle | Kelly Chesney | Jennie DeVine |
| | Gwen Crow | Renee Barr | Nita White |

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| Members Absent: | Nan McMurray | Jim Ferrar | Lucas Kramer |
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Also present were Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

Gwen Crow made the motion and Kelly Chesney seconded to accept the agenda as written.

III. QUESTIONS/COMMENTS - PUBLIC/MEDIA

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Gwen Crow moved and Jennie DeVine seconded to approve the amended regular minutes of the June 12, 2019 meeting. Motion carried.

V. FINANCIAL REPORT

Gwen Crow moved and Renee Barr seconded to accept the accompanying Financial Reports for June 2019. Motion carried. A snapshot version of the financial statement for the month of June was given to all board members.

VI. PRESIDENT'S REPORT

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines informed the board that much of the month of June was spent working on the annual IPLAR report. She also told the board that she and Dianne Ludwig were attending the fair on Friday for a couple of hours to promote the library. Director Huffines briefly went through the remaining items in her report.

IX. MANAGEMENT REPORTS

Executive Director Ashley Huffines touched on the highlights of each of the reports for Adult Services Supervisor Dianne Ludwig and Circulation and Outreach Coordinator Geoff Graham, and Youth Services Supervisor Amanda Meyers.

X. UNFINISHED BUSINESS

XI. COMMITTEE REPORTS

- A. Schedule FY2019B (July-December 2019) committee meetings: The Building and Grounds Committee will be meeting on Tuesday, July 30 at 9:00 a.m.

XI. NEW BUSINESS

- A. Security Camera in Dumpster Enclosure Area: Gwen Crow made the motion and Nita White seconded to add a security camera to the dumpster area. Motion carried.
- B. Circulation and Outreach Services Coordinator, Non-Exempt to Exempt: Nita White made the motion and Gwen Crow seconded to change the position of Circulation and Outreach Services Coordinator to an exempt non-bargaining position. Motion carried.

XII. DISCUSSION

XIII. ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

Submitted by Connie Hoffman