I. CALL TO ORDER
A meeting of the Freeport Public Library Board of Trustees was held in the Library’s Boardroom on October 9, 2019. President Rebecca Quiggle presided and called the meeting to order at 6:03 p.m.

Members Present: Rebecca Quiggle Kelly Chesney Lucas Kramer
Gwen Crow Renee Barr Jim Ferrar

Members Absent: Jennie DeVine

Also present were Executive Director Ashley Huffines and Adult Services Supervisor Dianne Ludwig.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA
Gwen Crow made the motion and Jim Ferrar seconded to accept the agenda.

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

IV. APPROVAL OF MINUTES
A. Regular Meeting: Kelly Chesney moved and Renee Barr seconded to approve the regular minutes of the September 11, 2019 meeting. Motion carried.

V. FINANCIAL REPORT
Jim Ferrar made the motion and Gwen Crow seconded to accept the accompanying financial statements. Motion carried. The September snapshot budget sheet was handed out to all board members.

VI. PRESIDENT’S REPORT

VII. DIRECTOR’S REPORT
Executive Director Ashley Huffines went over everything listed on her written report. The board requested a list of the Freeport Public Library Foundation members to be given to them.

VIII. MANAGEMENT REPORTS
Executive Director Ashley Huffines touched on the highlights of the other manager’s reports and encouraged the board members to read through them.
IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

XI. DISCUSSION
Board member Gwen Crow asked about the Hot Spots and when they will be implemented and how they will circulate.

XII. ADJOURNMENT
Renee Barr made the motion and Gwen Crow seconded to adjourn at 6:49 p.m.

Submitted by Connie Hoffman