

**FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
October 9, 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 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.

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Submitted by Connie Hoffman