

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 8, 2020 – 6:00 p.m.**

I. CALL TO ORDER

A meeting of the Freeport Public Library Board of Trustees was held in the Library's Meeting Rooms on July 8, 2020. With the absence of both the President and Vice President, Executive Director Ashley Huffines presided and called the meeting to order at 6:09 p.m.

Members Present: Mary Kaufman Lucas Kramer (virtual)
 Renee Barr Julie Reynolds (virtual)
 Mark Farshtchi LouAnn Stambaugh-Hayes
 Rosemarie Brubaker

Members Absent: Rebecca Quiggle, Alan Greene

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

Mary Kaufman moved and LouAnn Stambaugh-Hayes seconded to add the approval of the Revised March 11, 2020 board minutes.

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

No public comment.

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Renee Barr moved and Mark Farshtchi seconded to approve the regular minutes of the June 10, 2020 meeting. Motion carried.

- B. March 11, 2020 Minutes: Mary Kaufman moved and Rosemarie Brubaker seconded to approve the revised minutes for the March 11, 2020 minutes. Motion carried.

V. FINANCIAL REPORT

Mark Farshtchi made the motion and Rosemarie Brubaker seconded to accept the accompanying financial statements. Motion carried. Financial Secretary Mary Kaufman went through the financial statements.

VI. PRESIDENT'S REPORT

No President's report.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines read through her report as well as each one of the manager's reports. She also read three thank you notes to the board members.

VIII. MANAGEMENT REPORTS

No managers were in attendance.

IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

XII. DISCUSSION

There was some discussion about the Gallery Café and the 2021 One Book, One Freeport event. Executive Director Ashley Huffines told the board she is meeting with Brian tomorrow and will let the board know the outcome of the meeting. She also informed the board that Adult Services Manager Dianne Ludwig has been busy reading and trying to find a book for the OBOF of 2021.

XIII. ADJOURNMENT

Mark Farshtchi made the motion and Louann Stambaugh-Hayes seconded to adjourn at 6:58 p.m.

Submitted by Connie Hoffman