

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 12, 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 August 12, 2020. With the absence of both the President and Vice President, Executive Director Ashley Huffines presided and called the meeting to order at 6:03 p.m.

Members Present:	Lucas Kramer	Mary Kaufman (virtual)
	Renee Barr	Julie Reynolds
	Mark Farshtchi	Alan Greene
	Rosemarie Brubaker	Rebecca Quiggle

Members Absent: LouAnn Stambaugh-Hayes

Also present, Executive Director Ashley Huffines and Youth Services Manager Amanda Meyers

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

Renee Barr moved and Mark Farshtchi seconded to approve the agenda.

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

No public comment.

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Alan Greene moved and Julie Reynolds seconded to approve the regular minutes of the July 8, 2020 meeting. Motion carried.

V. FINANCIAL REPORT

Renee Barr made the motion and Alan Greene seconded to accept the accompanying financial statements. Motion carried. Executive Director Huffines went through the financial statements and pointed out the receipt of property tax revenue from the county.

VI. PRESIDENT'S REPORT

Board President Rebecca Quiggle commended Director Huffines and the rest of the staff for the work they have been doing during the closing and now the reopening of the library due to the pandemic.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines read through her report.

VIII. MANAGEMENT REPORTS

Youth Services Manager Amanda Meyers told the board about her Summer Reading program which ended on August 8 and the new STEM kits that were added to her collection. She showed the board an example of her recategorizing project of the picture books.

IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

- A. Motion to extend hours of operation starting August 24, 2020: Julie Reynolds made the motion and Alan Greene seconded to extend our hours back to normal hours with the exception of Saturday's which will stay at 10-3 pm.

XII. DISCUSSION

Board President Quiggle made the statement that she loves the newly installed touchless faucets in the restrooms.

XIII. ADJOURNMENT

Mark Farshtchi made the motion and Alan Greene seconded to adjourn at 6:48 p.m.

Submitted by Connie Hoffman