

**FREERPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 18, 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 November 18, 2020. With the absence of the President, Board Member Mary Kaufman presided and called the meeting to order at 6:05 p.m.

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

Members Absent: Mark Farshtchi, LouAnn Stambaugh-Hayes, RoseMarie Brubaker

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

Mary Kaufman made the motion and Alan Greene seconded to approve the agenda. Motion carried.

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

No public comment.

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Renee Barr moved and Julie Reynolds seconded to approve the regular minutes of the October 14, 2020 meeting. Motion carried.

V. FINANCIAL REPORT

Alan Greene made the motion and Julie Reynolds seconded to accept the accompanying financial statements. Motion carried. Board member Mary Kaufman went through the financial statements.

VI. PRESIDENT'S REPORT

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines read through her report, which included information of ways to handle the extra mitigation for Tier 3, Region 1.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports.

IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

- A. Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2021, and ending December 31, 2021 for the Public Library of City of Freeport, County of Stephenson and State of Illinois: Julie Reynolds made the motion and Alan Greene seconded to accept the Levy as presented on the attached sheet which shows no changes. Motion carried.
- B. Discussion of Library Services: After a short discussion, the board felt it was necessary to keep the library open during the Tier 3, Region 1 extra mitigation to help serve the patrons of our community.

XII. DISCUSSION

XIII. ADJOURNMENT

Julie Reynolds made the motion and Mary Kaufman seconded to adjourn at 6:40 p.m.

Submitted by Connie Hoffman