

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 13, 2021 – 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 January 13, 2021. Board President Rebecca Quiggle presided and called the meeting to order at 6:02 p.m.

Members Present:	Lucas Kramer (virtual)	RoseMarie Brubaker (virtual)
	Alan Greene	LouAnn Stambaugh-Hayes (virtual)
	Mark Farshtchi (virtual)	Renee Barr (virtual)
	Mary Kaufman	Rebecca Quiggle (virtual)
	Julie Reynolds	

Members Absent: none

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

No public comment.

IV. APPROVAL OF MINUTES

- A. Special Meeting: Alan Greene moved and Luke Kramer seconded to approve the regular minutes of the December 9, 2020 meeting. Motion carried.

V. FINANCIAL REPORT

Rebecca Quiggle made the motion and Alan Greene 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 her end of year report.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports and went through the statistics.

IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

XII. DISCUSSION

Director Huffines announced that this was Board Member Mark Farshtchi's last board meeting. He is moving to a location outside the city limits of Freeport so is unable to maintain his status as a library board member.

XIII. ADJOURNMENT

Mark Farshtchi made the motion and Luke Kramer seconded to adjourn at 6:30 p.m.

Submitted by Connie Hoffman