

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 10, 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 February 10, 2021. In the absence of the Board President, Board member Mary Kaufman presided and called the meeting to order at 6:05 p.m.

Members Present:	Julie Reynolds	RoseMarie Brubaker (virtual)
	Alan Greene	LouAnn Stambaugh-Hayes (virtual)
	Renee Barr	Betty Butler
	Mary Kaufman	

Members Absent: Rebecca Quiggle, Lucas Kramer

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. Regular Meeting: Alan Greene moved and Renee Barr seconded to approve the regular minutes of the January 10, 2021 meeting. Motion carried.

V. FINANCIAL REPORT

Julie Reynolds made the motion and Alan Greene seconded to accept the accompanying financial statements. Motion carried. Director Huffines showed a new version of the financial statement that she created.

VI. PRESIDENT'S REPORT

On behalf of the Board President, Director Huffines introduced new board member Betty Butler.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines read through her report and answered questions from the board about curbside service and the book drop in regards to the mitigation updates. She also told the board of a project that she and Youth Services Manager, Amanda Meyers have been working on. They would like to have installed in the Art Plaza across the street a Story Walk.

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

XIII. ADJOURNMENT

Renee Barr made the motion and Julie Reynolds seconded to adjourn at 6:47 p.m.

Submitted by Connie Hoffman