

**FREERPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 11, 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 August 11, 2021. Board President, Alan Greene presided and called the meeting to order at 6:01 p.m.

Members Present: Julie Reynolds RoseMarie Brubaker
 Alan Greene Lucas Kramer
 Mary Kaufman Betty Butler
 Lou Ann Stambaugh-Hayes

Members Absent: Renee Barr, Linda Roderick

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

A member of the public asked a question concerning the type of services that the Lawyers in the Library provide. Executive Director Huffines answered the question and told them she would provide more information to her at the next board meeting.

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Julie Reynolds moved and Mary Kaufman seconded to approve the regular minutes of the July 14, 2021 meeting. Motion carried.

V. FINANCIAL REPORT

Luann Stambaugh-Hayes made the motion and Luke Kramer seconded to accept the accompanying financial statements. Motion carried. Similar to last month, Mary Kaufman reminded the board that a few of the line items on the financial statements are over-budget because the library foundation has not reimbursed them for One Book, One Freeport and for Summer Reading expenses. It was discussed that a board member will start attending the foundation meetings.

VI. PRESIDENT'S REPORT

Board President Alan Greene had nothing to report.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines went through her report and took a few minutes to explain the Technical Services Department and the changes this department has gone through over the last couple

of years. This helped the board to see the need to fill the clerk 6 position for this department. The board has a brief discussion after Director Huffines spoke of the Covid Mitigation portion of her report.

VIII. MANAGEMENT REPORTS

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

Youth Services Manager, Amanda Meyers was present to tell the board about the Summer Reading program and the success she had with 54.59% of children signing up for summer reading completed the program. She also shared with the board her programming plans for the upcoming fall.

IX. UNFINISHED BUSINESS

X. COMMITTEE REPORTS

XI. NEW BUSINESS

XII. DISCUSSION

Board member, Lou Ann Stambaugh-Hayes brought up the idea of having a book discussion group from the Senior Resource Center here at the library.

XIII. ADJOURNMENT

Lou Ann Stambaugh made the motion and Mary Kaufman seconded to adjourn at 6:46 p.m.

Submitted by Connie Hoffman