

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 8, 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 September 8, 2021. Board President, Alan Greene presided and called the meeting to order at 6:01 p.m.

Members Present: Julie Reynolds Lou Ann Stambaugh-Hayes
 Alan Greene Lucas Kramer
 Mary Kaufman Renee Barr

Members Absent: Linda Roderick, RoseMarie Brubaker, Betty Butler

Also present, Executive Director Ashley Huffines.

Connie Hoffman acted as Recording Secretary.

II. CHANGES/CORRECTIONS TO THE AGENDA

III. QUESTIONS/COMMENTS PUBLIC/MEDIA

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Mary Kaufman moved and Julie Reynolds seconded to approve the regular minutes of the August 11, 2021 meeting after updating the approval of the minutes to reflect the wrong name on a motion. Motion carried.

V. FINANCIAL REPORT

Luke Kramer made the motion and Julie Reynolds seconded to accept the accompanying financial statements. Motion carried. Board Member Mary Kaufman asked the director about the savings bonds of the library, and the progress from the foundation.

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 explained in further detail how the library is handling the new mask mandate. A draft of the 2022 budget was given to all board members and a few changes were pointed out. Board Members Julie Reynolds and Mary Kaufman will meet with Executive Director Huffines to finalize the details before bringing the final draft back to the rest of the board.

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

Executive Director Huffines invited the board members to attend the Greater Freeport Partnership's Rise and Shine Event hosted by the library on Thursday morning, September 9 at 7:30 a.m.

XIII. ADJOURNMENT

Julie Reynolds made the motion and Lou Ann Stambaugh-Hayes seconded to adjourn at 7:03 p.m.

Submitted by Connie Hoffman