

**FREEPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
October 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 October 13, 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   Linda Roderick  
                           Betty Butler

Members Absent:     RoseMarie Brubaker, Renee Barr

Also present, Executive Director Ashley Huffines who joined the meeting at 6:04 p.m. after the meeting was already in session.

Connie Hoffman acted as Recording Secretary.

**II. CHANGES/CORRECTIONS TO THE AGENDA**

**III. QUESTIONS/COMMENTS PUBLIC/MEDIA**

**IV. APPROVAL OF MINUTES**

- A. Regular Meeting: Julie Reynolds moved and Lou Ann Stambaugh-Hayes seconded to approve the regular minutes of the September 8, 2021 meeting. Motion carried.

**V. FINANCIAL REPORT**

Lou Ann Stambaugh-Hayes made the motion and Luke Kramer seconded to accept the accompanying financial statements. Motion carried. Board Member Mary Kaufman reviewed the financials statement for the board.

**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 the American Rescue Plan Funds, the awarded amounts and how the funds will be allocated. She told the board of the successful Rise N Shine Breakfast meeting hosted by the library, where about 30 people were in attendance. Special thanks was given to Nancy Spilotros and Connie Hoffman for organizing the event.

### **VIII. MANAGEMENT REPORTS**

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

### **IX. UNFINISHED BUSINESS**

#### **X. EXECUTIVE SESSION**

Mary Kaufman moved and Julie Reynolds seconded to enter into Executive Session at 6:38 p.m. according to *5ILCS 20/2 (c) 1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body*. Motion carried. Roll call was taken.

#### **XI. ACTION IN RESPECT TO EXECUTIVE SESSION**

Lou Ann Stambaugh-Hayes moved the Julie Reynolds seconded to enter back into open session at 7:13 p.m. Motion carried. Roll call was taken.

Mary Kaufman moved and Lou Ann Stambaugh-Hayes seconded the motion to follow the advice given by the City of Freeport's Attorney. Motion carried. Roll call was taken.

### **XII. DISCUSSION**

### **XIII. ADJOURNMENT**

Luke Kramer made the motion and Mary Kaufman seconded to adjourn at 7:16 p.m.

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Submitted by Connie Hoffman