

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 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 December 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 (arrived at 6:11)
 Alan Greene Renee Barr
 Mary Kaufman Linda Roderick

Members Absent: Lucas Kramer, Betty Butler, RoseMarie Brubaker

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: Julie Reynolds moved and Mary Kaufman seconded to approve the regular minutes of the November 10, 2021 meeting. Motion carried.

V. FINANCIAL REPORT

Renee Barr made the motion and Julie Reynolds seconded to accept the accompanying financial statements. Motion carried. Board Member Mary Kaufman went over the appropriations for the 2021 budget.

VI. PRESIDENT'S REPORT

Board President Alan Greene thanked Vice-President Julie Reynolds for leading November's meeting, and thanked the other board members for their attendance.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines went through her report and spoke in more detail of the cost of replacing the HVAC system. She also told the board that the library foundation had met that day and voted in two new members.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports and went through the statistics. Director Huffines told the board that Adult Services Manager Dianne Ludwig will be doing a craft once a month, and will be collaborating with Workforce

Connections to come to the library twice a month to help with resume building and interviewing.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Nonresident Fee for FY2022: Lou Ann Stambaugh-Hayes moved and Julie Reynolds seconded the motion to approve the FY2022 nonresident fee of \$92 per household.

Motion carried.

B. Illinois Libraries Present-Intergovernmental Agreement: Mary Kaufman moved and Lou Ann Stambaugh-Hayes seconded the motion to enter in an Intergovernmental Agreement with Illinois Libraries Present. Motion carried.

XI. DISCUSSION

A volunteer was present from the History Room who personally invited the board members to come tour the History Room.

XIII. ADJOURNMENT

Julie Reynolds made the motion and Renee Barr seconded to adjourn at 7:00 p.m.

Submitted by Connie Hoffman