

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 9, 2022 – 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 March 9, 2022. Board President Alan Greene presided and called the meeting to order at 6:00 p.m.

Members Present: Julie Reynolds Alan Greene
 Linda Roderick Mary Kaufman
 RoseMarie Brubaker Betty Butler

Members Absent: Lou Ann Stambaugh-Hayes, Renee Barr, 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

IV. APPROVAL OF MINUTES

- A. Regular Meeting: Mary Kaufman moved and Julie Reynolds seconded to approve the regular minutes of the February 9, 2022 meeting. Motion carried.

V. FINANCIAL REPORT

Julie Reynolds made the motion and RoseMarie Brubaker seconded to accept the accompanying financial statements. Motion carried.

VI. PRESIDENT'S REPORT

Board President Alan Greene said it was nice to be back after missing last month's meeting due to a conflict with the school board.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines went through her report and told the board of the state reports that she has completed during the last couple of weeks. She also mentioned that she met with a representative from the Stephenson County Fair and that the library will be participating this year by offering a "free ride ticket" as a summer reading prize and that Amanda will be doing programs three times during fair week.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports and reported that the new manager, Ashley Folgate has been doing a great job.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. DISCUSSION

Executive Director Ashley Huffines polled the board members whether or not they would be comfortable meeting in the library's boardroom starting next month. All agreed to meet in the boardroom, and Director Huffines will speak with the three that were absent.

XIV. ADJOURNMENT

Julie Reynolds made the motion and Mary Kaufman seconded to adjourn at 6:31 p.m.

Submitted by Connie Hoffman