

**FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 13, 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 April 13, 2022. Board President Alan Greene presided and called the meeting to order at 6:04 p.m.

Members Present:	Julie Reynolds	Alan Greene
	Linda Roderick	Mary Kaufman
	Betty Butler	RoseMarie Brubaker(arrived 6:05)
	Lucas Kramer	Renee Barr
	LouAnn Stambaugh-Hayes	

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 Lou Ann Stambaugh-Hayes seconded to approve the regular minutes of the March 9, 2022 meeting. Motion carried.

V. FINANCIAL REPORT

Lucas Kramer made the motion and Julie Reynolds seconded to accept the accompanying financial statements. Motion carried.

VI. PRESIDENT'S REPORT

Board President Alan Greene reported that at a recent school board meeting he suggested that the school collaborate with the library for summer reading.

VII. DIRECTOR'S REPORT

Executive Director Ashley Huffines went through her report and announced that Administrative Assistant Connie Hoffman will be retiring on June 3, 2022. She also touched on what an In-Service day is for the library staff and explained how to surplus items no longer needed in the library.

VIII. MANAGEMENT REPORTS

Director Huffines touched on the highlights of each of the Management Reports and mentioned that all the numbers at the library are steadily going up.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Staff In-Service Day Closure: Mary Kaufman made the motion and it was seconded by Julie Reynolds to adjust the library open hours from 1:00 to 8:00 p.m. on Thursday, May 5 for a staff in-service day. Motion carried.

XI. DISCUSSION

XIV. ADJOURNMENT

Betty Butler made the motion and LouAnn Stambaugh-Hayes seconded to adjourn at 6:35 p.m.

Submitted by Connie Hoffman