

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
106 SW Cross Street - Mt. Sterling, IL 62353  
MARCH 18, 2026 9:00 a.m.**

President Flynn called the meeting to order at 9:00. **Present:** Andrea Fink, Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Margaret Scranton, Linda Wade, Richard Young, Director

**Absent:** Sam Reich

Secretary Scranton administered the **Oath of Office to Andrea Fink**, before she took her seat as a Trustee, filling the vacancy.

Motion by Wade, second by Geisler to approve the **February 18, 2026** minutes. Motion carried.

Motion by Geisler, second by Kerley to approve the **March bills**. Motion carried.

**Financial Statement (Budget Analysis & Management)** March 2026 - Young

Motion by Geisler, second by Scranton to move \$250,000 from the **Memorials and Donation Fund** into a 30 day CD at **Farmers State Bank**. Motion carried.

**Marketing Report** - March 2026 (Sarah Worstell)

**Programming Report** - March 2026 (Chloe Reich)

**Director's Report** - March 2026

Monthly Statistics - February 2026

**COMMITTEE REPORTS**

Financial Committee - None

Personnel Committee - None

Building/Grounds - None

**OLD BUSINESS**

- Update: **Zendavor** will review and develop options for **Front Monument Sign**.
- Update: **FY25 Audit** by Myers and Meyers: Fiscal Audit and AFR completed and filed with State Comptroller.
- Other:

**NEW BUSINESS**

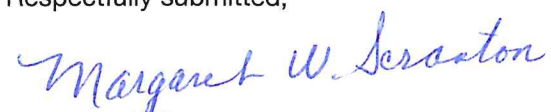
- After review of **Library insurance** Policy/Coverage or Premium Increase, Young will seek bids.
- **FYI:** Trustees are to complete a **Statement of Economic Interest** due 5/1/26 to County Clerk.
- Tabled: Revision of the **BCPLD's capitalization** from \$250 to \$5,000 threshold policy.
- Casey Scranton, Scranton Heating & Cooling, presented a **solar proposal** for the Library. Action tabled. Awaiting additional information.
- President Flynn appointed **Andrea Fink** to the **Buildings and Ground Committee**.

**OTHER:**

Next Board of Trustees Meeting: April 15, 2026 at 9:00 a.m.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,



Margaret W. Scranton  
Secretary