

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 19, 2021 (2/17/21 meeting postponed) 4:00 p.m.**

President Flynn called the meeting to order at 4:00 p.m. **Present** (in person): Mary Anne Kerley, Margaret Scranton, Sharon Teefey, Richard Young, Director. **Present** (via Zoom): Jeremy Flynn, Meggie Koch, Linda Wade. **Absent:** Heidi Scott
Flynn left the meeting about 4:30.

Guests: Merle Kenady

Approved Minutes for January 20, 2021 library board meeting; motion by Wade, second by Koch.
Roll call: Kerley-yes, Koch-yes, Scranton-yes, Teefey-yes, Wade-yes.

PROGRAM/MARKETING: None. Young is pursuing hiring for this position.

Motion by Wade, second by Kerley to pay the **February 2021 bills**. Roll call: Kerley-yes, Koch-yes, Scranton-yes, Teefey-yes, Wade-yes.

FINANCIAL STATEMENT: (Budget Analysis & Management Report): Young

DIRECTOR'S REPORT: (Young)

Monthly Statistics: They are really good - Digital users set another record. HOOPLA continues growing.

CE Workshops/Meetings: Attended several Zoom meetings; staff meetings held in Dec & Jan; attended the Brown County Early Childhood meeting via Zoom.

Communications: Back to Books grant of \$4,900, was received; we have applied for United Way Grant.

Other: Inventorying continues, as does curbside pick-up, and sanitation steps.

COMMITTEE REPORTS

Finance: None

Personnel Committee: None

Buildings & Grounds: Winter clean-up of new lots and summer mowing bidding: Young reported the attorney said we can hire our own mowers, volunteers, etc; if there is a problem, it comes back on our insurance. Issue was tabled.

Library Development Committee: (Teefey). Meeting was on 2/16/21. Kickoff date set during the week of June 20 by board consensus. Also will work on a timeline for the following months; after kickoff. Next meeting: March 9 - 10:00 a.m. The grant committee is really progressing towards the April 15th deadline. 100 more letters sent to library patrons, and we are starting to get returns.

OLD BUSINESS:

- **In-House programming** - Adult book club will start March 1. Troy Roberts requests re-start of Model Club. Board consensus is to allow Roberts to start at Young's direction.
- Young reviewed **Per Capita FY21 Requirements**, and discussion was held of the Core Standards.
- **Programing/Marketing Librarian position** is still open.

NEW BUSINESS:

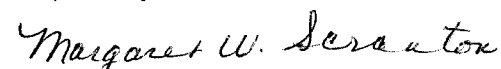
Merle Kenady spoke of the **New TIF District #3** impact on the library district. Public Meeting is 3/9/21. A benefit for us is requesting the City to allow us to have a % of tax dollars during the duration of the development. Young and Teefey will confer with V Yingling, attending the March 9 meeting, as needed, to proceed with the possibility of our requesting and receiving TIF tax money.

OTHER: Kerley: Monty Yackle will paint a sign to put on the new building lot. Allocation for campaign expenses will be on March agenda.

Meeting adjourned at 5:05 p.m.

Next regular meeting: March 17, 2021 at 6:00 p.m.

Respectfully submitted,


Margaret W. Scranton, Secretary