

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
106 SW Cross St. Mt. Sterling, IL. 62353
April 15, 2026 9:00 a.m.**

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

Absent: Public guests: None

Motion by Wade, second by Geisler to approve the **March 18, 2026 Board minutes.** Motion approved.

Motion by Wade, second by Kerley to approve the **April bills.** Motion approved.

Financial Statement (Budget Analysis & Management) April 2026 - Young

Marketing Report - April 2026 (Sarah Worstell)

Programming Report - April 2026 (Chloe Reich)

Director's Report - April 2026 (Young)

Monthly Statistics - March 2026

COMMITTEE REPORTS

Financial Committee - None

Personnel Committee - None

Building/Grounds - None

OLD BUSINESS

- No action from Zendavor on **Monument Sign** for property on NW Corner.
- FYI: **Statement of Economic Interest Forms:** File by May 1 with County Clerk
- Tabled action on Scranton Heating & Cooling **solar array proposal.**
- Tabled discussion of adjusting **the BCPLD's capitation threshold** from \$250 to \$5,000.

Other:

NEW BUSINESS

- Summaries of each policy will be prepared for review and comparison prior to **purchasing insurance.**
- Motion by Geisler, second by Wade to hire Dodds Landscaping for **mowing and lawn care** for the coming season. Motion carried.
- Reviewed future **staffing needs**, the Cataloging Librarian position will be increased to a full-time position. Young will advertise for and hire a full time cataloging/librarian position effective May 1, 2026.
- Other:

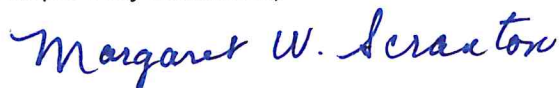
OTHER

Special Board Meeting: April 29, at 9:30 a.m.

Next **regular** Board of Trustees Meeting: May 20, 2026, at 9:00 a.m.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Margaret W. Scranton, Secretary