

**BROWN COUNTY PUBLIC LIBRARY MEETING
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2018 6:30 p.m.**

The meeting was called to order by Vice Pres. Scott. **Present:** Jeremy Flynn, Julie Padgett, Heidi Scott, Margaret Scranton, Linda Wade, Richard Young, Director. **Absent:** Mervin Sorrells, Catherine Tracy

Marketing/Events: (R Walker) Busy and productive times; thanks to Robin!

January 10, 2018 minutes were approved as printed, motion by Flynn, second by Padgett.

Approval of the **February 2018 bills** unanimously, on motion by Wade, second by Flynn.

January 2018 Financial Statement (Budget Analysis) was presented by Young.

Director's Report (Young)

Monthly Statistics: New patron numbers are up! Most numbers are up!

Communications: none

CE Workshops: Young has attended various workshops. Several new ones are coming up. An RSA meeting upcoming; Young will participate.

Other: A Penny Power grant paid for our new big TV; Adams Telephone upgraded our internet speed to 1GB. Partnering with JWCC for a robotics workshop being planned; re-cataloging audio books are done. Accession cards will all be gone - obsolete.

Committee Reports: None

Old Business:

Watt's Copy System has installed the new copy/fax/print machine.

New Business:

The Presentation and Review of **FY16 - FY17 Audit Report** was completed.

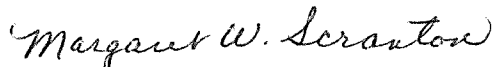
Sandy Prather will direct the **Summer Reading**, with an increase of \$10 per session, motion by Flynn, second by Scranton, unanimously approved.

Young will proceed with Workforce Innovation and Opportunity Act. They will provide workers for up to 30 hours per week, with various options, at no cost to the library.

Next Meeting: March 21, 2018 @ 6:30 p.m.

Meeting adjourned at 7:25.

Respectfully submitted,



Margaret W. Scranton, Secretary