

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 20, 2019 6:00 P.M.**

President Tracy opened the meeting at 6:00. **Present:** Julie Padgett, Heidi Scott, Margaret Scranton, Catherine Tracy, Linda Wade, Richard Young, Director. **Absent:** Jeremy Flynn, Mervin Sorrells.

Marketing/Events: (G Haschemeyer) See attached report. Participation numbers are rising; some program attendance reached maximum numbers, jr hi interest increasing. Penny Grant received, being used to upgrade board games and CD/book sets.

February 27, 2019 meeting minutes approved as printed: motion by Wade, second by Padgett.

March 2019 bills were unanimously approved: motion by Padgett , second by Scott (attached)
February 2019 Financial Statement (Budget Analysis). presented by Young. (attached)

DIRECTOR'S REPORT: (Young) See attached report.

Monthly Statistics: Attached

Communications: Applied for Brown County United Way grant.

CE Workshops: Staff has been attending appropriate workshops; receiving training

Other: Book sale set for April 8 - 13. Megan Miller and Avery Foster volunteering thru the BCHS Ready-to-work/Ready-for-College program.

COMMITTEE REPORTS:

Finance: none

Personnel: none

Buildings & Grounds: Motion by Tracy, second by Scranton to publish a 2 week ad in the D-M notifying public of a meeting to discuss the sale of the former IGA property, 101 W North St. Motion carried.

OLD BUSINESS:

RFP's are being developed for the architects' proposals for the new building.
Young presented John Tribbey's explanation of the break down of the first CD.

NEW BUSINESS:

None

OTHER:

None

Next meeting: April 17, 2019 at 6:00 p.m.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Margaret W. Scranton

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