

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 16, 2022 1:30 p.m.**

President Flynn called the meeting to order at 1:30. **Present:** Jeremy Flynn, Alex Geisler, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:** Mary Anne Kerley

Motion by Wade, second by Flynn to approve the **October 19, 2022 minutes** of Board of Trustees meeting. Motion carried.

Motion by Scranton, second by Geisler to approve **November 2022 bills**. Motion carried.

October 2022 **Financial Statement** (Budget Analysis & Management Report) - Young

MARKETING/EVENTS REPORT - prepared by Sarah Worstell.

A variety of events continue to increase, matching patron age and interest.

DIRECTOR'S REPORT - Young

Monthly Statistics review - numbers continue to increase

COMMITTEE REPORTS:

Finance: none

Personnel: none

Building/Grounds: none

OLD BUSINESS

New library facility building updates and action plan: No new developments.

OMA training - Due to be completed.

NEW BUSINESS

2022 Staff wage and bonus reviews:

Employee wages, effective Dec 2022; 2021 bonuses:

Kim Lichtsinn,	\$14.25	\$250 bonus
Faye Madsen,	\$13.00	\$250 bonus
Sarah Worstell,	\$14.25	\$250 bonus
Richard Young,	\$42,500	\$1500 bonus
Kyle Long		\$100 bonus

Motion by Scranton, second by Teefey. Roll call: Flynn-yes; Geisler-yes; Scott-yes; Scranton-yes; Teefey-yes; Wade-yes. Motion carried.

Motion by Teefey, second by Scott to approve Director Young to pay December 2022 bills due to no scheduled December Trustee Board meeting. Motion carried.

FYI: BC Hornet Sports will renew our advertising for 2023, donating it in lieu of our paying the \$500 non-profit fee.

OTHER: Next regular meeting: January 18, 2023 @ 1:30 P.M.

Adjourned at 2:10 p.m.

Respectfully submitted,

Margaret W. Scranton

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Secretary