

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 19, 2023 1:30 p.m.**

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

Flynn opened the **Budget and Appropriation Hearing: Ordinance 24-03** There being no members of the public present, motion by Scranton, second by Geisler to approve adoption of the Budget and Appropriation Ordinance 24-03. Motion carried: 6 ayes, 0 nays.

Motion by Wade, second by Kerley approving **June 21, 2023 Library Board of Trustees Minutes**. Motion carried.

Motion by Teefey, second by Geisler approving payment of **July 2023 bills**. Motion carried.

June 2023 Financial Statement (Budget Analysis & Management Report) - Young

Programs/Marketing Report: July 2023 - prepared by Sarah Worstell.

Director's Report: July 2023 - Young

Monthly Statistics Review: June 2023

Committee Reports:

Finance Committee: none

Personnel Committee: none

Building/Grounds: none

Old Business:

- Dewberry redesign update postponed; special board meeting: July 31, @ 10:00 a.m.
- Meyers and Meyers expected to finish FY22 audit and AFR by 8/31/23.
- Treasurer Wade is authorized to move \$31,000 from Farmers State Bank & Trust Co Special Reserve Fund account and \$9,000 from the Brown County State Bank Special Reserve Fund account in order to open new accounts of \$20,000 each in the Farmers National Bank of Griggsville and Mt. Sterling Savings, noted "Special Reserve Fund". Invest \$100,000 from Brown County State Bank Special Reserve Fund account into a CD at the bank with the best interest rate. Motion by Geisler, second Teefey, with Flynn and Wade abstaining. Motion carried.
- The sale of library owned property at 101 W North St., Mt. Sterling - tabled

New Business:


- Flynn appointed the following committee assignments:
 - Finance: Scott and Wade
 - Personnel: Scranton, Wade, Kerley
 - Building/Grounds: Flynn, Teefey and GeislerMotion by Scranton, Geisler seconded approving committee assignments. Motion carried.
- Motion by Wade, second by Kerley to approve the adoption of the **Building and Maintenance Tax Ordinance 24-02** Motion carried.

Other: none

Next regular meeting date: August 16, 2023 @ 1:30 p.m.

Meeting adjourned 2:25

Respectfully submitted,


Margaret W. Scranton, Secretary