**BROWN COUNTY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**May 15, 2024, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* April 17, 2024 – Library Board of Trustees Meeting

A**pproval of Bills:**

* May 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
* May 2024 Board Packet Routine bills

**Financial Statements (Budget Analysis & Management Report):**

* May 2024

**Marketing/Events Report** – May 2024 (prepared by Sarah Worstell):

**Director's Report** – May 2024 (prepared by Richard Young):

* Monthly Statistics – April 2024 (included in the packet):

**Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee:
* New Facility Construction Updates

**Old Business:**

* Update on sale of library property at 101 W North St (former IGA property) - authorize Board President Flynn to sign the deed and other closing documents to transfer the property to Lincoln Churchill, LLC

**New Business:**

* Library Insurance Policy Review and Policy Renewal (Yingling & Nuessen Agency)
* Approve $2,600 to fund the Dolly Parton Imagination Library for two years and $400 for advertising. This program is fully funded by a $3,000 grant from the TFF
* Juneteenth (June 19) holiday policy discussion
* Transfer $14,500 to the Special Reserve Fund, as budgeted

**Other:**

* **Next regularly scheduled Board of Trustees meeting date: June 19, 2024 @ 1:30PM**

**Adjournment**