**BROWN COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MINUTES**

**JULY 17, 2024 1:30 p.m.**

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

Motion by Wade, second by Kerley to accept the **minutes of June 20, 2024** Trustees meeting, and of the **June 28, 2024 special trustee meeting.** Motion carried.

Motion by Scott, second by Wade to **pay the construction bills:** Dewberry - $13,031.78, and Laverdiere - $576,656.31. Flynn - yes, Kerley - yes, Scott - yes, Scranton - yes, Teefey - yes, Wade. - yes. Motion carried.

Motion by Teefey, second by Scranton to **pay the routine bills.** Motion carried. **Financial Statement** (Budget Analysis & Management Report) (July 2024) Young **Marketing/Events Report** - July 2024 (prepared by Sarah Worstell)

**Director's Report** - July 2024 - Young Monthly Statistics - June 2024

**Committee Reports:**

Finance Committee: none Personnel Committee: none Building/Grounds Committee: none

**Old Business:**

FYI: **Closing on** 101 W North St property was held on July 8, 2024. $40,00 sale price minus expenses, $39,372, was deposited in Donor Restricted Building Fund.

**New Business:**

* Motion by Wade second by Teefey to **adopt Budget and Appropriate Ordinance 25-03 for FY25** (July 1, 2024-June 30, 2025). Flynn - yes, Kerley - yes , Scott - yes, Scranton - yes, Teefey - yes, Wade - yes.
* Motion by Scranton, second by Scott approving **Myers & Myers to complete FY24 audit and Annual Financial Report.** Motion carried.
* Motion by Wade, second by Scranton, to invest $100,000 of the expiring CD at the Mt. Sterlings Savings Bank at 5% for 9 months at the Brown County State Bank. The additional

$5,070.26 (interest from the CD) will be added to the savings account at the Mt. Sterlings Savings Bank. Motion carried. Flynn abstained.

* Trustees toured the new library facility.

**Other:**

Next meeting date - August 21, 2024 at 1:30 p.m. Meeting adjourned at 2:45.

Respectfully submitted,

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Margaret W. Scranton, Secretary