

**Brown County Public Library District
Board of Trustees Meeting
April 18, 2018 6:30pm**

The meeting was called to order by Vice Pres. Scott. **Present:** Julie Padgett, Heidi Scott, Margaret Scranton, Mervin Sorrells, Richard Young, Director. **Absent:** Jeremy Flynn, Catherine Tracy, Linda Wade.

Marketing/Events: (R Walker) Library Week and Customer Appreciation Day had 92 in attendance. Refreshments and prizes were distributed. Summer Reading prep continues. Summer group nites, and camp dates are being planned. Story Hour continues to grow and evolve.

March 21, 2018 minutes were unanimously approved as printed, motion by Sorrells, second by Scott.

April 2018 bills were unanimously approved on motion by Padgett, second by Sorrells.

March 2018 Financial Statement (Budget Analysis) was presented by Young.

Director's Report (Young)

Monthly Statistics: Staff meeting was held March 28. Patron numbers and activity continue to go up: usage up over 400 items from February.

CE Workshops: Attended RSA Day at Peoria, with Alyssa on 3/27. Upcoming LDL meeting 3/19/18. RAILS conference 5/11/18 in Edwardsville \$75 tuition paid.

Communications: FY2017 Per Capita grant funds received: \$5,377.62. FY2018 Per Capita grant funds letter received for \$8,657.50. Adams Telephone donated \$206.00 via Books-A-Millions gift cards.

Other: Receipt of Back to Books grant of \$4,999, to be used for K - 12 books.

Committee Reports:

Finance Committee:

Personnel Committee: We will work on vacancy in Homebound Coordinator.

Building/Grounds Committee:

Old Business: One Workforce Innovations & Opportunity Act Work Experience application is out. Book sale netted \$628. Summer Reading program is enrolling now, donations are up, in support. We will participate in Healthy Kids Day at the YMCA on 4/21.

New Business: Walker will attend the 2018 ALSC National Institute, Sept 26-29, with 90% of the expenses being paid by a Tracy Family Foundations Capacity Building Grant. Approval for attendance motion by Padgett, second by Sorrells.

Will purchase an **iPad charging station** (\$400 - \$800) with Book Sale Funds, out of the spec Acct.

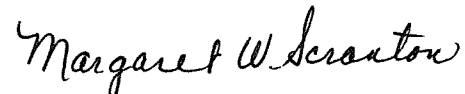
Motion to spend up to \$800, to purchase a station, Sorrells, second by Scott. Motion carried.

Other: **Resignation received from Marilyn Clark**, Homebound Coordinator, accepted with regrets, motion by Sorrells, second by Scranton. Advertising of the vacancy will be publicized, with the Personnel Committee to work with Young, for interviewing.

Next Meeting: May 16, 2018 @ 6:30 p.m.

Meeting adjourned at 7:30

Respectfully submitted,



Margaret W. Scranton
Secretary