

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
106 SW CROSS ST., MT. STERLING, IL.  
DECEMBER 17, 2025 9:00 a.m.**

President Flynn called the meeting to order at 9:00 a.m. Present: Jeremy Flynn, Mary Anne Kerley, Sam Reich, Margaret Scranton, Sharon Teefey, Richard Young, Director. Wade arrived at 9:21 a.m.  
Absent: Alex Geisler

There was no public comment.

Motion by Reich, second by Kerley, to approve **November 19, 2025 minutes**. Motion carried.

Motion by Teefey, second by Kerley to approve the routine **December bills**. Motion carried.

**Financial Statement** (Budget Analysis & Management) December 2025 - Young

**Marketing Report** (Worstell) - December 2025

**Programming Report** - (Chloe Reich) December 2025

**Director's Report** - December 2025 - Young

**Monthly Statistics** - November 2025 reviewed

**COMMITTEE REPORTS**

**Financial Committee** - None

**Personnel Committee** - None

**Building/Grounds** - None

**OLD BUSINESS**

- FYI: Update: **Monument Sign** on NW corner of library property - no action
- FYI: Update: **Drive up overhand repair** by Bean Construction - no action; Young will call for date for work to be done.
- After review of the **HVAC Controls and Maintenance Service Agreement Proposals**, a motion was made by Kerley, seconded by Reich, to accept the bid of Entec for the HVAC Controls System and E.L. Pruitt for the HVAC Mechanical Systems. Both agreements being for three years. Motion carried, with Wade voting no. Young is to enter into the agreements.
- Other: None

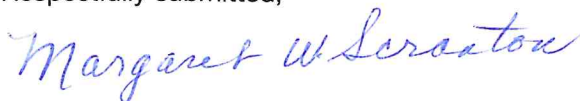
**NEW BUSINESS**

- Update: **FY25 Audit** by Myers and Myers - is not yet finished, but promised to be done by end of the year deadline.
- Other: **Teefey tendered her resignation** as trustee, effective January 1, 2026.
- Discussed **future planning of investing monies**.

Next Board of Trustees meeting: January 21, 2026, at 9:00 a.m.

Meeting adjourned at 9:50 a.m.

Respectfully submitted,



Margaret W. Scranton  
Secretary