

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 10, 2018 (changed from Jan 24) 6:30 pm**

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

**Marketing/Events** (R Walker) Busy and popular times! PR is wonderful! Advance planning on going.

**November 15, 2017 minutes** were approved as printed, motion by Scott, second by Padgett.

Approval of the **January 2018 bills** unanimously, on motion by Wade, second by Flynn.

**November and December 2017 Financial Statements** (Budget Analysis) were presented by Young.

**Director's Report** (Young)

**Monthly Statistics:** nothing outstanding

**Communications:** Thank you card from Marilyn Clark.

**CE Workshops:** Young will attend RSA meeting Feb 1, Peoria/

**Other:** additional shelving has been moved in, book availability has expanded. Magazines are catalogued! 2017 and 2018 Per Capita Grants have been submitted. Year book digitalization is done. Winter festival was great: big attendance; planning for 2018 Festival.

**Committee Reports**

**Finance:** none

**Personnel:** none

**Building/Grounds:** none

**Old Business:**

**Hoopla** (online media source) is up and available to the public. Seventeen have registered.

**TFF and Adams FRS grants** were approved and monies received (\$5,000 each). PR has been released.

**New Business:**

**Ordinance 11-07, Policy Prohibiting Sexual Harassment** was approved: Flynn-yes; Padgett-yes; Scott-yes; Scranton-yes; Sorrells-yes; Tracy-yes; Wade-yes

Motion by Flynn, second by Padgett to **lease copy/fax/print machine** at \$74/mo, for 36 mos. from Watts Copy Systems. Our charge for a b/w copy will be \$.25; color copy will be: \$.50 Unanimously passed.

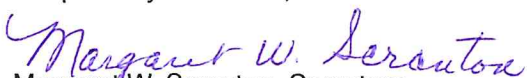
Motion by Flynn, second by Sorrells, to **purchase 8 Apple Care and 8 iPads cases**. Unanimously passed.

The adoption of the **FY2016 Annual Financial Report certification** for the State Comptroller was moved by Scranton, second by Flynn, unanimously approved, with abstention by Padgett.

**Next Meeting:** February 21, 2018 6:30 p.m.

Meeting adjourned at 7:28.

Respectfully submitted,

  
Margaret W. Scranton, Secretary