

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
106 SW CROSS ST., MT. STERLING, IL.  
JANUARY 21, 2026 9:00 a.m.**

President Flynn called the meeting to order at 9:00 a.m. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Margaret Scranton, Linda Wade, Richard Young, Director. **Absent:** Sam Reich  
There was no public comment.

Motion by Kerley, second by Wade to **approve December 17, 2025 minutes.** Motion carried.

Motion by Geisler, second by Kerley to **approve the January 2026 bills.** Motion carried.

**Financial Statement** (Budget Analysis & Management) January 2026 - Young

**Marketing Report** - January 2026 - (Sarah Worstell)

**Programming Report** - January 2026 - (Chloe Reich)

**Director's Report** - January 2026 - Young

**Monthly Statistics** - December 2025 reviewed

**COMMITTEE REPORTS**

Financial Committee - None

Personnel Committee - None

Building/Grounds - None

**OLD BUSINESS**

- Update - **Monument Sign** for NW Corner of library property.
- Update - **Repair of drive-up overhang** was done by Jared Bean, Bean Construction
- Motion by Geisler, second by Wade to **purchase the outdoor furniture** at the presented cost of \$12,083.02 from Quote. Motion carried.
- Update - **FY25 Audit** by Myers and Myers, still not complete.
- Other - none

**NEW BUSINESS**

- Motion by Geisler, second by Kerley to accept the M.E. Mechanical bid for **Annual Fire Sprinkler Inspection and Testing.** Motion carried.
- Update - **Replacement for vacant Board of Trustee position**, (term ending in 2029), to fill seat until 2027 election. Young will contact candidates for interest.
- Motion by Scranton, second by Kerley to approve the **Succession Plan.** Motion carried.
- Motion by Wade, second by Geisler to approve the **Annual Building and Maintenance Inspection form.** Motion carried.
- With no board opposition, agreed to renew the existing Special Reserve account CD held at the Brown County State Bank (\$103,753.42) with adding an additional \$30,000 from the Special Reserve Money Market account at Farmers State Bank & Trust Company, at 3.95% for 6 months.

**OTHER**

**Next Board of Trustees meeting:** February 18, 2026, 9:00 a.m.

Meeting adjourned at 9:50 a.m.

Respectfully submitted,  
Margaret W. Scranton, Secretary

*Margaret W. Scranton*