

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
May 22, 2023 AT 1:30 PM**

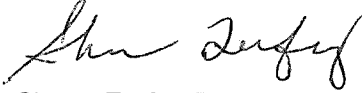
President Flynn called the meeting to order. Present: Jeremy Flynn, Mary Anne Kerley, Heidi Scott, Sharon Teefey, Linda Wade, Richard Young, Director. Absent: Alex Geisler, Margaret Scranton

PUBLIC/AUDIENCE COMMENTS: none

NEW BUSINESS: Motion by Kerley, 2nd by Wade to accept contract for redesign of new library construction and rebid with Dewberry. Motion Approved 5-0.

ADJOURNED AT 2:21 PM

Respectively submitted,

A handwritten signature in black ink, appearing to read "Sharon Teefey". The signature is written in a cursive style with a large initial "S".

Sharon Teefey, Board Trustee