

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 21, 2021 @ 6:00PM**

**Topic: Library Board Meeting
Time: Jan 20, 2021 06:00 PM Central Time (US and Canada)
Every month on the Third Wed, until May 19, 2021, 5 occurrence(s)**

Apr 21, 2021 06:00 PM
May 19, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZwtduqppzwwHN1YMhUU2upQunwNPYUqifIR/ics?icsToken=98tyKuGgrjopGN2StR-ORpw-Aoj4b-rxmGZYgo0MpTLtNhUBdxPHI-xVHIJGJcnZ>

Join Zoom Meeting

<https://us02web.zoom.us/j/88013297569?pwd=ZlJNblYxM0FHWlJvdmxWTUZOUXUxQT09>

**Meeting ID: 880 1329 7569
Passcode: 731611**

**Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 880 1329 7569
Passcode: 731611**

Find your local number: <https://us02web.zoom.us/j/88013297569>

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- March 17, 2021 Library Board Meeting
- April 13, 2021 Library Development Committee

Marketing/Events: Ashley Davis report for March/April

Approval of Bills:

- April 2021

Financial Statements (Budget Analysis & Management Report):

- March 2021

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- **Finance Committee:**
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- **Personnel Committee:**
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- **Building/Grounds Committee:**
 - Opening of mowing bids for vacant lots on corner of W South and SW Cross Streets
 - Roof leaking on library building during heavy rains

- **Library Development Committee:**
 - Update campaign status to the board

Old Business:

- Myers and Myers conducting the audit and near completion - no final report from them at this point
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New Business:

- City of Mt. Sterling (City Administrator and/or Mayor) to discuss library building
- Change of meeting dates or time for the months of May – June 2021
- Congratulations to our three re-elected Trustees: Sharon Teefey (2-year unexpired term); Meggie Koch (6-year term); Mary Ann Kerley (6-year term). Per statute, they will start their office on the third Monday (17th) of May – they will be sworn in at our May meeting

Other:

Next regular meeting date: May 19, 2021 @ 6:00PM unless schedule is changed at tonight's meeting

Adjournment