

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 2022 1:30 p.m.**

President Flynn called the meeting to order at 1:30. **Present** (in person): Jeremy Flynn, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Richard Young, Director. **Present** (via Zoom): Meggie Koch, Linda Wade.

Motion by Wade, second by Teefey to **approve minutes** of: Nov 17, 2021 Lib Dev Comm; Nov 17, 2021 Library Board Meeting; Dec 8, 2021 Special Library Board Meeting; Dec15, 2021 Library Dev Committee.
Roll call: Flynn - yes ; Kerley - yes; Koch - yes; Scott; Scranton - yes; Teefey - yes; Wade - yes

Motion by Scranton, second by Kerley to approve payment of the **January 2022 bills**.
Roll call: Flynn - yes; Kerley - yes; Koch - yes ; Scott; Scranton - yes; Teefey - yes; Wade - yes.

Financial Statement (Budget Analysis/Management Report) - Young

Director's Report - December 2021 - Young
Marketing/Events: submitted by Sarah Worstell
Monthly Statistics:
CE Workshops:

Committee Reports:

Finance:
Personnel:
Building/Grounds:
Library Development: Update, recap: Teefey: Motion by Scranton, second by Wade to disband the Library Dev Comm, Roll call: Flynn - yes; Kerley - yes; Koch - yes; Scott - yes, Scranton - yes; Teefey - yes; Wade - yes

Old Business:

OMA and FOIA Training: Illinois AG training site still down.

New Business:

Motion by Scott, second by Wade to approve **re-zoning application** for library property from Residential to Business Commercial for City of Mt. Sterling.
Roll call: Flynn - yes; Kerley - yes; Koch - yes; Scott - yes; Scranton - yes; Teefey - yes; Wade - yes.

Motion by Teefey, second by Scott approving participation in **Illinois Libraries Presents** pilot program (Jan-June, 2022).
Roll call: Flynn - yes ; Kerley - yes; Koch - yes; Scott - yes; Scranton - yes; Teefey - yes; Wade - yes

Motion by Scranton, second by Scott, approving the **IntraFi Network Deposits Placement Agreement** with Farmers State Bank. Roll call: Flynn - yes; Kerley - yes; Koch - yes; Scott - yes, Scranton - yes; Teefey - yes; Wade - yes.

Presentation of Schematic Design from Dewberry by Amanda Vorhees, and Nathan Custer, architects.

Motion by Scott, second by Kerley establishing a **Sub Comm for the New Building:** F.flynn, Teefey, Tracy, Young.
Roll call: Flynn - yes; Kerley - yes; Scott - yes; Scranton - yes; Teefey - yes; Wade - yes.

Other: None

Next regular meeting date: February 16, 2022, 1:30 pm.

Adjourned at 4:40

Margaret W. Scranton, Secretary

