

Brown County Public Library District
Board of Trustees Meeting April 20, 2022-1:30pm

Jeremy Flynn Calls the meeting to order-1:30

Present: Jeremy Flynn, Heidi Scott, Sharon Teefey, Richard Young, Meggie Koch

Absent: Mary Ann Kerley, Margaret Scranton, Linda Wade

Approval of March 16, 2022 Minutes: Motion by Teefey, Koch second, Motion Passed

Approval of Bills/Dewberry Included- April 2022: Motion by Teefey, Scott seconds, Motion Passed

Financial Statement (Budget Analysis/Management Report) for March 2022-Young

Director's Report: April 2022-Young

Marketing/Events: March 2022 report, submitted by Sarah Worstell

Monthly Statistics: Review

CE Workshops

Committee Reports:

Finance:

Personnel:

Building/Grounds

New Library Building Committee:

- Continue to progress/New library updates shared
- Dewberry will meet with board at next meeting virtually

Old Business: All OMA trainings completed.

New Business:

- On recommendation by Young, hire Vortman Computers to replace the SATA drives with SSD's on the 6 public computers at a cost of \$80 each for 500 Gb drive and approximately \$300.00 labor Scott Motions, Teefey Seconds, Motion Passed
- On recommendation by Young, we will seek an estimate from Bob Leenerts to do additional patching to our roof, Koch Motions, Teefey seconds, Motion Passed

Other: Next regular meeting date: May 18, 2022 @ 1:30pm

Adjourned @ 1:56pm

Meggie Koch

