

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MINUTES
106 SW Cross St., Mt. Sterling, IL 62353
May 20, 2026 9:00 a.m.**

President Flynn called the meeting to order at 9:00 a.m. **Present:** Andrea Fink, Jeremy Flynn, Alex Geisler, Sam Reich, Margaret Scranton, Linda Wade, Richard Young, Director. **Absent:** Mary Anne Kerley
Guests: Casey Scranton

Motion by Geisler, second by Reich to approve the minutes of the Board of Trustees **Regular Meeting of April 15, 2026**, and the Board of Trustees **Special Meeting of April 29, 2026**. Motion carried.

Motion by Geisler, second by Fink to approve the **May 2026 bills**. Motion carried.
Financial Statement (Budget Analysis & Management) May 2026 - Young

Marketing Report - May 2026 (Sarah Worstell)
Programming Report - May 2026 (Chloe Reich)
Director's Report - May 2026 (Young)
Monthly Statistics - April 2026

COMMITTEE REPORTS

Financial Committee - None
Personnel Committee - None
Building/Grounds - None

OLD BUSINESS

- Update - **Front Monument Sign** design - Jeremy has not heard back from Zendavore Signs, and Alex mentioned Classique Signs in Quincy is good
- Update - library **solar array proposal** from Scranton Heating & Cooling's Casey Scranton.
- FYI - **Library insurance bid** was awarded to The Grady Agency, in accordance with the April 29, 2026 vote by the Board of Trustees. New policy begins May 17, 2026
- Update - Further discussion of **coat/book-bag hangers** for children area.
- Brief discussion on the investment of our monies, with intent to consider options.

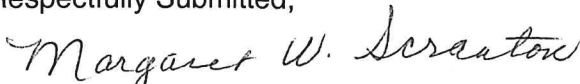
NEW BUSINESS

- Tabled hiring Lauterbach & Amen to do our **Fiscal Audit for FY26**
- Motion by Geisler, second by Scranton to **rehire Attorney Phil Lenzini for FY27** at a flat rate of \$2,000. Motion carried.
- Sara Luthy has been hired as full-time **Cataloging Librarian** - she started May 26, 2026, at a salary of \$16.00 per hour.
- Motion by Geisler, second by Reich to accept the bid of \$715.00 by Matt Bradbury to **pour concrete pads** for the front outdoor trash can and bench. Motion carried.
- Other - Library will be closed on Friday and Saturday, July 3rd and 4th, for Independence Day holiday.

Other

Next regular meeting: June 17, 2026
Meeting adjourned at 10:00 a.m.

Respectfully Submitted,


Margaret Scranton