

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
106 SW Cross St., Mt. Sterling, IL
February 18, 2026 9:00 a.m.**

President Flynn called the meeting to order at 9:00 a.m. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Margaret Scranton, Linda Wade, with Richard Young, Director, via Zoom. Sam Reich arrived at 9:15. There was no public comment.

Motion by Geisler, second by Kerley to approve **January 21, 2026 minutes**. Motion carried.

Motion by Scranton, second by Wade to approve the **February 2026 bills**. Motion carried.

Financial Statement (Budget Analysis & Management) February 2026 - Young

Marketing Report - February 2026 - (Sarah Worstell)

Programming Report - February 2026 - (Chloe Reich)

Director's Report - February 2026 - Young

Monthly Statistics - January 2026 reviewed

COMMITTEE REPORTS

Financial Committee - None

Personnel Committee - None

Building/Grounds - None

OLD BUSINESS

FYI: **Monument sign** for library: no update

FYI: **FY25 Audit from Myers & Myers:** on going, with no action.

Other: FYI: The outdoor furniture has been ordered.

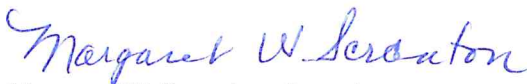
NEW BUSINESS

- FYI: Motion by Geisler, second by Kerley to **seat Andrea Fink in the vacant trustee position** on the Board of Trustees, She will be required to run for election in 2027, to fill the remainder of the term, expiring in 2029, if she so chooses. Motion approved. Fink will be seated at the next meeting, March 18, 2026.
- Motion by Geisler, second by Reich to purchase a **Button Maker Machine** for programming and use in the Creative Studio Room for \$564.95 from American Button Machines, as well as 500 button sets for \$56.95, with funds coming from Special Reserve Funds. Motion carried.
- Motion by Wade, second by Geisler to **purchase six (6) Lego Education SPIKE Essential Sets** for \$2,159.70, and **six (6) Apple iPads** for \$1,974, for a total of \$4,193. Purchases funded by a Dot STEM Team approved grant on February 5, 2026. Motion carried.
- **Other:** Casey Scranton, of Scranton Heating & Cooling, will present a plan for, and feasibility of, the placing of **rooftop solar panels** on the library, as well as a financial bid, for consideration, at the next meeting.

Next Board of Trustees meeting: March 18, 2026, 9:00 a.m.

Adjournment at 9:20 a.m.

Respectfully submitted,



Margaret W. Scranton, Secretary