

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 15, 2023 1:30 p.m.**

President Flynn called the meeting to order at 1:35. **Present:** Jeremy Flynn, Alex Geisler, Heidi Scott, Margaret Scranton, Sharon Teefey, Richard Young, Director. **Absent:** Mary Anne Kerley, Linda Wade.

No public Comment.

Motion by Teefey, second by Geisler to approve the **January 18, 2023 minutes** of Board of Trustees meeting. Motion carried.

Motion by Geisler, second by Scott to approve **February 2023 bills**. Motion carried.

February 2023 Financial Statement (Budget Analysis & Management Report) - Young

Marketing/Events Report: February 2023 - prepared by Sarah Worstell.

Director's Report: February 2023 - Young

Monthly Statistics review - January 2023

Committee Reports

Finance

Personnel

Building/Grounds

Old Business

- **New library facility updates** and action plan: still waiting for outside contractor cost analyses.
- **Myers & Myers** have not yet completed our FY22 audit & Annual Financial Report
- **RAILS Decennial Committee** update: waiting on State directions for moving forward.

New Business

Action Brown County submitted a request to use the library property on W North St as a **back-up site for a temporary ice-skating rink** for 6 weeks, winter of 2023, if necessary. Motion by Teefey, second by Scranton approving the use after speaking with DOT re parking. Motion passed.

Other

Next Regular meeting: March 15, 2023, at 1:30 p.m.

Adjourned at 2:00 p.m.

Respectfully submitted,



Margaret W. Scranton
Secretary