

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 13, 2023 1:30 p.m.**

President Flynn called the meeting to order at 1:30. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director.

Absent: none

Public comment: none

Motion by Wade, second by Scott to approve Library Board Meeting minutes of November 12, 2023. Motion approved.

Motion by Teefey, second by Geisler to approve the payment of December 2023 bills. Motion approved.

Discussion regarding security / protection service in new building, including alarm systems.


Board reviewed, and with motion by Teefey, and second by Geisler to pay Pay Request No. 001, dated 11/29/23 for the new library construction. Flynn - yes; Geisler - yes; Kerley - yes; Scott - yes; Scranton - yes; Teefey - yes, Wade - yes. Motion carried.

Motion by Scranton, second by Kerley adopting ALA "Library Bill of Rights" Policy for the Brown County Public Library.

Reviewed the Monthly Statistics, presented by Director Young.

Meeting adjourned at 2:10.

Respectfully submitted,


Margaret W. Scranton
Secretary