

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING November 17, 2021 1:30**

President Flynn called the meeting to order at 1:30. **Present** (in person): Jeremy Flynn, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:** Meggie Koch

Motion by Wade, second by Scott to **approve minutes** from October 20, 2021 **Library Development Committee** meeting and **Library Trustees Board meeting** on October 20, 2021. Motion carried.

Motion by Wade, second by Kerley approving **payment of November 2021 bills**. Motion carried.

Financial Statement for October 2021 (Budget Analysis & Manager's Report) reviewed by Young.

DIRECTOR'S REPORT - (Young)

Marketing/Events: Submitted by Worstell. Reviewed by Young.

CE Workshops:

Communications: DOT will be notified that IGA lot will receive new sidewalks next year through grant funding.

COMMITTEE REPORTS

Finance:

Personnel:

Building & Grounds:

Library Development Update: Teefey: committee will soon dissolve, January. We are on target.

OLD BUSINESS: OMA and FOIA training site still down

NEW BUSINESS:

Review next phase of Dewberry contract (D & D Schematic): Authorized Flynn and Young to work with Dewberry to finalize the contract.

2022 Staff wage and bonus review:

Employee wages, effective December 1, 2021; 2020 bonuses motion by Teefey, second by Scranton:

Kim Lichtsinn \$13.25; \$ 250 bonus

Faye Madsen, \$12.25; \$ 250 bonus

Sarah Worstall \$13.25; \$ 250 bonus

Richard Young. \$40,000; \$ 1500 bonus

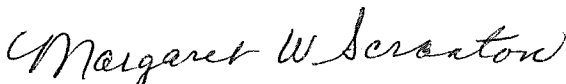
Roll call: Flynn-yes; Kerley-yes; Scott-yes; Scranton-yes; Teefey-yes; Wade-yes

Motion by Teefey, second by Kerley approving **payment of December bills**. Motion approved.

OTHER: none

Next regular meeting: January 19, 2022, at 1:30 p.m. Adjourned at 2:50

Respectfully submitted,



Margaret W. Scranton
Secretary