

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

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

No public comment.

Motion by Kerley, second by Geisler to approve **February 15, 2023 minutes** of Board of Trustees meeting. Motion carried.

Motion by Wade, second by Scranton to approve **March 2023 bills**. Motion carried.

March 2023 Financial Statement (Budget Analysis & Financial Report) - Young

Marketing/Events Report: March 2023 - prepared by Sarah Worstell

Director's Report: March 2023 - Young

Monthly Statistics review - February 2023: 509 E-Newsletters sent out.

2 youth volunteers have joined our workforce.

Young will present a request for the 2023 United Way grant.

Committee Reports

Finance Committee:

Personnel Committee:

Building/Grounds Committee:

Old Business:

- New library facility updates and action plan: Met with Dewberry's Amanda Voorhees: she suggests we hire a firm to give us an estimate ASAP. We could then change or tweak the design to encourage additional bids. Hopefully bids can be put out in June.
- FYI: Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)
- Decennial Committee: Guidelines prepared by attorney Julie Tappendorf, of Ancil Glink law firm.
Committee members: We need 2 community members, with the board members and Director.
- Dot Foods agreed to ABC using the IGA lot, as first choice site for the ice rink. (80'x30') 11/20/23 - 1/9/24

New Business:

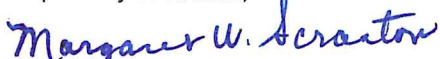
- Motion by Flynn, second by Geisler approving **Advantage Preservation adding the 2021 files of the Democrat Message** Newspaper to our online database, at a cost not to exceed \$200.00. Motion carried.
- Motion by Scranton, second by Wade hiring Pat & Sheri Moorman @ \$40 per mowing for the coming season. Motion carried.

Other:

Next regular meeting date: April 19, 2023 @ 1:30 p.m.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,



Margaret W. Scranton
Secretary