

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
January 15, 2020 @ 6:00PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments –

Approval of Minutes

- November 20, 2019 board meeting

Marketing/Events: written report from Grace Haschemeyer (November & December 2019)

Approval of Bills:

- January 2020

Financial Statements (Budget Analysis & Management Report):

- November 2019 and December 2019

Director's Report (Richard Young):

- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- Finance Committee –
- Personnel Committee –
- Building/Grounds Committee –

Old Business:

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New Business:

- Sponsor a Fundraising Auction to benefit the library building project
- Take action on four 30-day Certificate of Deposits purchased at Edward Jones (Jamie Fisher) from sale of stock gift – all insured and @ 1.7% interest – 2 CD's expire on 1/30/20 and 2 CD's expire on 1/31/20
- Certificate of Deposit at Farmer's National Bank of Griggsville maturing on 01/16/20 – no new rate or maturity date determined
- Approve ADP for Payroll processing to replace QB Payroll – overall lower price with DD and lock-in pricing
- Approve the purchase 15 rolls of BCPLD labels from ID Label – to be paid using book sale funds – total \$565.80
- Approve the purchase RSA Mobile Cat app for IOS and ANDROID devices customized to our library using book sale funds – total \$500.00
- Fine Free Library – review for possible approval
- Review and discuss to accept/reject the Dewberry contract received 1/7/2020 – library lawyer has reviewed contract and his comments available for review
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Other:

Next regular meeting date February 19, 2020 @ 6:00PM

Adjournment