

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AUGUST 18, 2021 1:30 P.M.**

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

Motion by Teefey, seconded by Kerley to approve **July 21, 2021** Library Board of Trustees meeting and **August 2, 2021** Library Development Committee meeting. Unanimously approved.

Motion by Scranton, second by Teefey to **approve payment of August 2021 bills**. Unanimously approved.

Financial Statement for July 2021 (Budget Analysis & Management report) reviewed by Young

DIRECTOR'S REPORT - Young

Marketing/Events: August 2021: (prepared by Sarah Worstell)

Monthly Statistics: reviewed by Young

CE Workshops: None

Communications: None

Other: None

COMMITTEE REPORTS:

Finance: None

Personnel: None

Buildings & Grounds: Directed Young to have insurance company inspect roof for hail damage

Library Development Committee Campaign Update: Teefey:

OLD BUSINESS:

Advantage Preservation update is complete: D-M 2018-2019, BCHS yearbooks 1990-2013.

Required **Sexual Harassment Prevention Training** reminder - due by 8/31/21.

NEW BUSINESS:

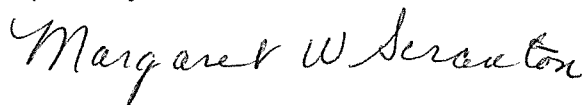
- Motion by Kerley, second by Teefey to adopt **Budget and Appropriation Ordinance No. 21-03**. Unanimously approved.
- Motion by Kerley, second by Scranton to **replace Versailles Little Free Library** at a cost of no more than \$500, funds from Book Sale proceeds. Unanimously approved.
- Motion by Scranton, second by Kerley to **hire Myer & Myer to complete AFR and Fiscal Year Audit**. Unanimously approved.
- Motion by Scranton, second by Teefey to **contract the Design and Development Phase** of the new library facility, pending award of full Illinois State Library Construction Grant. Unanimously approved.
- **FYI:** County State's Attorney can be appointed to be the auditing official for the **SAFE-T Act** (Whistleblower Reporting)

OTHER:

Next regular meeting date: Wednesday September 15, 2021 at 1:30 p.m.

Meeting adjourned at 1:45

Respectfully submitted,



Margaret W. Scranton, Secretary