

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2024 1:30 P.M.**

The meeting was called to order by President Flynn at 1:30. **Present:** Jeremy Flynn, Mary Anne Kerley, Margaret Scranton, Sharon Teefey. Director Richard Young, via Zoom. **Absent:** Alex Geisler, Heidi Scott, Linda Wade. There was no public comment.

Motion by Kerley, second by Teefey approving the **January 17, 2024 Board minutes**, and the **January 17, 2024 minutes of the Decennial Committee on Local Government**. Motion carried.

Motion by Scranton, second by Kerley to approve the **February 2024 Construction bills** of Dewberry (\$17,471.06), Geotechnics (\$698.00), and Laverdiere (\$67,551.84). Flynn - yes, Kerley - yes, Scranton - yes, Teefey - yes. Motion carried.

Motion by Teefey, second by Scranton approving payment of the routine **February 2024 bills**. Motion carried.

FINANCIAL STATEMENT (Budget Analysis) & **MANAGEMENT REPORT:** - Young

MARKETING/EVENTS REPORT: Prepared by Worstell

DIRECTOR'S REPORT: Young

COMMITTEE REPORTS:

Financial Committee: none

Personnel Committee: none

Building/Grounds: none

OLD BUSINESS:

Motion by Scranton, second by Kerley to advertise the **Library property at 101 W. North St., Mt. Sterling**, with sealed bids being received starting Wednesday, February 28, 2024, at 9:00 a.m., and sealed bids being due Friday, March 29, 2024, at 12:00 p.m. Trustees will open sealed bids on Tuesday, April 2, 2024, at 9:00 a.m.

We received an amendment for a one year **extension of the Illinois State Library Construction Grant (22-CAG-011)**, resulting in a new grant termination date of June 30, 2025.


NEW BUSINESS:

- Consensus to **change the date of the March Board meeting** to March 21, 2024, at 1:30 p.m., as well as the final Decennial Committee at 2:00 p.m., due to a conflicting Library staff training in Peoria.
- Motion by Flynn, second by Scranton **approving the addition of years 2022 and 2023 Democrat Message newspapers to our online archival site**, with an approximate cost not to exceed \$400, to be paid out of the Special Account with Book Sale funds. Motion carried.
- Motion by Teefey, second by Kerley authorizing President Flynn to sign the new Intergovernmental Agreement, **authorizing BCPLD membership in the Resource Sharing Alliance (RSA)**, beginning July 1, 2024. Motion carried.

OTHER: None

Next regularly scheduled meeting date: March 21, 2024, at 1:30 p.m. Meeting adjourned at 2:22 p.m.

Respectfully submitted,


Margaret W. Scranton, Secretary