

**Brown County Public Library District
Board of Trustees Meeting
May 19, 2021 6:00 p.m.**

President Flynn called the meeting to order at 6:00. **Present** (in person): Jeremy Flynn, Mary Anne Kerley, Meggie Koch, Margaret Scranton, Heidi Scott, Sharon Teefey, Richard Young, Director. **Present** (via Zoom): Linda Wade **Absent:**

Approval of Minutes for April 21, 2021 Library Board Meeting; April 27, 2021 Library Dev. Committee; and May 11, 2021 Lib Dev Committee on motion by Wade, second by Scranton. Roll call: Flynn-y, Kerley-y, Koch-y, Scranton-y, Scott-y, Teefey-y, Wade-y .

The **Oath of Office** was duly administered to the newly elected Trustees: Mary Anne Kerley, Meggie Koch, and Sharon Teefey. Kerley and Koch are to serve 6-year terms; Teefey is to serve a 2 year unexpired term.

The meeting adjourned sine die at 6:30.

Respectfully submitted,

Margaret W. Scranton, Secretary

Flynn was appointed President Protem, and Scranton was appointed Secretary Protem for the purpose of reorganization.

Flynn was nominated by Scranton, seconded by Wade for Board President. Scott was nominated by Teefey, seconded by Flynn for Vice President. Scranton was nominated by Flynn, seconded by Koch for Secretary. Wade was nominated by Flynn, seconded by Scranton for Treasurer. Nominations were closed. Motion to approve this slate by Teefey, seconded by Kerley. Roll call: Flynn-y, Kerley-y, Koch-y, Scranton-y, Scott-y, Teefey-y, Wade-y.

Flynn called the meeting to order at 6:30. **Present:** Jeremy Flynn, Mary Anne Kerley, Meggie Koch, Margaret Scranton, Heidi Scott, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:**

MARKETING/EVENTS: May report: Davis

Approval of payment of May 2021 bills, motion by Wade, second by Scott, with the caveat that Young contact Meyers and Meyers, Auditors, to ask for clarification of their \$5,000 bill, since their bid had been \$4,000. Young is authorized to pay the bill up to \$5000. Roll call: Flynn-y, Kerley-y, Koch-y, Scranton-y, Scott-y, Teefey-y, Wade-y.

Financial Statements (Budget Analysis & Management Report): Young

DIRECTOR'S REPORT: Young

Monthly statistics: numbers are rising - There is much renewed patron enthusiasm.

CE Workshops:

Communications:

Other:

COMMITTEE REPORTS:

Finance:

Personnel:

Building & Grounds: Bob Leenerts has completed roof repairs/patching on existing bldg.

Library Development: Campaign update (Teefey). Plans are coming together for Kick-off Week. Things look good! Koch shared media plans - to get the word out!

OLD BUSINESS: Myers & Meyers audit of fiscal year ending 6/30/20 is complete and on file.

NEW BUSINESS:

- Motion by Scranton, second by Koch to **hire Phil Lenzini to complete next year's Budget Appropriation and Levy** for a \$1250 charge - no increase. Roll call: Flynn-y, Kerley-y, Koch-y, Scranton-y, Scott-y, Teefey-y, Wade-y.
- Motion by Wade, second by Scott to **renew HR Source Membership for a \$200 annual fee.** Roll call: Flynn-y, Kerley-y, Koch-y, Scranton-y, Scott-y, Teefey-y, Wade-y.

OTHER:

Meeting adjourned at 7:25 p.m.

Next meeting June 16, @ 6:00 p.m.

Respectfully submitted,

Margaret W. Scranton

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