

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 16, 2022 1:30 P.M.**

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

Dewberry presentation was made by Amanda and Nate via Zoom. Motion by Wade, second by Kerley to authorize Dewberry to move to the Construction Document phase. Motion passed.

Approval of February 16, 2022 minutes, motion by Wade, second by Scott. Motion passed.

Approval of payment for March, 2022 bills, motion by Teefey, second by Scranton. Motion passed.

Financial Statement (Budget Analysis/Management Report) for February 2022 - Young

DIRECTOR'S REPORT: March 2022 - Young

Marketing/Events: February 2022 report, submitted by Sarah Worstell.

Monthly Statistics: review

CE Workshops:

COMMITTEE REPORTS:

Finance: none

Personnel: none

Building/Grounds: none

New Library Building Committee:

OLD BUSINESS:

OMA and FOIA training to be completed ASAP.

FYI: On Zoning Comm. recommendation, City Council **rezoned the 3 lots of the new Library** location as Business-Commercial. Supervisor of Assessments is processing, combining 3 lots into 1.

New Library Updates:

NEW BUSINESS:

- Scott questioned the validity and accuracy of the minutes from January 2022, which stated she had arrived 15 minutes late. Teefey made a motion to remove the mention of Scott being late from the February 2022 minutes. The motion was seconded by Wade. Motion passed. Scranton will amend the previously approved minutes.
- Motion by Scranton, second by Wade to hire Pat and Sherri Moorman to **mow the new lot for the 2022 season** at \$30 per mowing. Motion passed.
- On recommendation by Young, on motion by Kerley, second by Wade, approved a 3 year contract for **Beanstack Program**, "Plus", (\$795) to be paid from Book Sale fund. Motion passed.
- Authorized President Flynn to **enter into the Illinois State Library Construction Grant with the Illinois State Library, to receive the \$2,250,559.57**. Motion by Teefey, second by Scott. Motion passed.

Other:

Next regular meeting date: April 20, 2022, at 1:30 p.m.

Adjourned at 3:37.

Margaret W. Scranton


Secretary