

BROWN COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
106 SW Cross St., Mt. Sterling, IL September 17, 2025. 9:00 AM

Vice President Kerley called the meeting to order at 9:00 a.m. **Present:** Alex Geisler, Mary Anne Kerley, Sam Reich, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:** Jeremy Flynn There was no public comment.

Motion by Geisler, second by Reich to approve the **August 20, 2015 Board meeting minutes**. Motion carried.

Motion by Wade, second by Geisler to approve **New Library Construction bills:** AED Brands - \$1,651.00; Zendavor Signs & Graphics - \$1,434.67.

Geisler-yes; Kerley-yes; Reich-yes; Scranton-yes; Teefey-yes; Wade-yes. Motion carried.

Motion by Scranton, second by Geisler to approve the **Sept 2025 routine bills**. Motion carried.

Financial Statements (Budget Analysis & Management) August 2025 - Young
Marketing Report (Worstell); **Programming Report** (Reich) August 2025
Director's Report - September 2025 - Young
Monthly Statistics - August 2025

COMMITTEE REPORTS:

Finance Committee: none

Personnel Committee: none

Building/Grounds Committee: none

OLD BUSINESS:

- FYI: Update on **library monument sign**: still in process
- FYI: Update on **drive-up overhang repair** by Bean Construction: will start within the month
- FYI: Update on **library shingled roof** by Laverdiere Construction: coming to repair it.
- After review and approval of **Job Descriptions** for Library Staff and Volunteers, motion by Teefey, second by Wade to accept the descriptions. Motion carried.
- Other - none

NEW BUSINESS:

- Motion by Teefey, second Reich by to **order 4 rectangle tables** for the Community Room from Henricksen in the amount of \$3,468.28. Motion carried.
- Review of **outdoor furniture** for the 2 south patio areas - Tabled
- **Dewberry Final Report** (Photography Package review) - Geisler moves to accept Option #3 (purchased no pictures), Wade seconded. Motion carried.
- Motion by Geisler, second by Teefey to **approve archiving 1880-1881 issues** of Brown County Gazette, by Advantage Archives, with approximate \$250 cost, contingent on patron gifting the book. Motion carried.
- Other

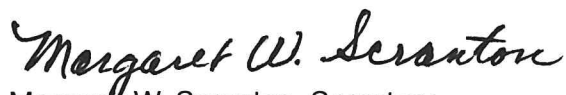
OTHER:

Special Board meeting scheduled for Monday, September 22, 2025, at 9:00 a.m.

Next regularly scheduled Board of Trustees meeting - October 15, 2025, at 9:00 a.m.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Margaret W. Scranton, Secretary