

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
August 17, 2022 1:30 p.m.**

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

Motion by Wade, second by Teefey to approve the **July 20, 2022 minutes** of the board of trustees. Motion passed.

Motion by Wade, second by Kerley to approve the **August 2022 bills**. Motion passed.

**Financial Statements** (Budget Analysis/Management Report) for July 2022 - presented by Young

**Marketing/Events Report** - August 2022 (prepared by Sarah Worstell) - Young

**DIRECTOR'S REPORT** - August 2022 - Young

**Monthly Statistics:** Review; participation numbers continue to rise.

**CE Workshops**

**Communications**

**COMMITTEE REPORTS**

Finance

Personnel

Building/ Grounds

New Library Building

**OLD BUSINESS**

- Motion by Scranton, second by Wade to pay \$21,320 in response to **Dewberry Additional Services Proposal**. A donation information packet will be sent to the company. Motion passed.
- We will look for some **estimates for tree removal** on the building site for consideration.
- **FYI:** Acceptance of all bids being concluded at the time, the **bids for new library construction will be opened** and read to the public on August 30, 2022 at 2:00 p.m.
- **FYI: Ameren moved the utility pole** on the new library lot at no expense to the library.
- **New library facility update:** none

**NEW BUSINESS**

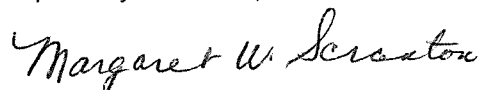
- September 12, 2022 at 9:00 a.m. a virtual meeting with Dewberry is set for **accepting/awarding or rejecting construction bids** of the new library building.
- Motion by Kerley, second by Teefey **to adopt the Budget and Appropriation Ordinance (#22-03)** for July 1, 2022 through June 30, 2023. Motion passed.
- Discussion was held regarding a possible new trustee for filling the vacant trustee position. Flynn will contact potential candidates.

**OTHER**

Next regular meeting date: **September 21, 2022, at 1:30 p.m.**

Adjourned at 2:20 p.m.

Respectfully submitted,



Margaret W. Scranton, Secretary