

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 17, 2024 1:30 p.m.**

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

Absent: none No guests present.

Motion by Wade, second by Scott to accept regular **Board of Trustees Meeting minutes** and **Decennial Committee on Local Government Efficiency Act minutes**, both of March 21, 2024; and **Special Meeting of Board of Trustees Meeting minutes**, April 4, 2024. Motion carried.

Motion by Scott, second by Geisler to pay **Construction bills: Dewberry:** \$21,097.50; **Geotechnics:** \$3,475.40; **Laverdiere:** \$451,596.35.

Flynn-yes, Geisler-yes, Kerley-yes, Scott-yes, Scranton-yes, Teefey-yes, Wade-yes. Motion carried.

Motion Geisler, second by Wade to **pay the regular bills**. Motion carried.

FINANCIAL STATEMENT (Budget Analysis) & MANAGEMENT REPORT: Young

MARKETING/EVENTS REPORT: Prepared by Worstell

DIRECTOR'S REPORT: - April 2024, prepared by Young
Monthly Statistics - March 2024

COMMITTEE REPORTS:

Financial Committee: none

Personnel Committee: none

Building/Grounds Committee: none

New Facility Construction Updates: Furnishings being planned; roof shingling is almost complete; siding started; interior ducts and electrical work underway. They are still on their predicted timeline.

OLD BUSINESS:

- FYI: **DM 2022 and 2023 digital files** were prepared by Wade, sent to Advantage Archives, and will soon be added to our site.
- FYI: Update on **sale of 101 W North St:** Property sale paperwork being completed.

NEW BUSINESS:

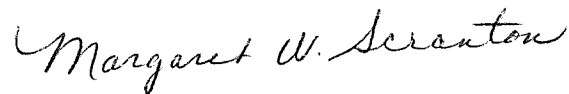
- FYI: **Annual Statement of Economic Interest**, completed by each board member, is due to County Clerk by May 1, 2024.

OTHER:

Next regularly scheduled meeting - May 15, 2024 1:30 p.m.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,



Margaret W. Scranton
Secretary