

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 18, 2023 1:30 p.m.**

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

No public comment.

Motion by Teefey, second by Scott to approve the **November 16, 2022 minutes** of Board of Trustees meeting. Motion carried.

Motion by Geisler, second by Kerley to approve **January 2023 bills**. Motion carried.
January 2023 **Financial Statement** (Budget Analysis & Management Report) - Young

Marketing/Events Report: January 2023 - prepared by Sarah Worstell.
The list of available events is increasing, as is the interest and attendance.

Director's Report: January 2023 - Young
Monthly Statistics review - November and December 2022
Young gave an overview of the State of Illinois Auditory Book Program

Committee Reports

Finance: none
Personnel: none
Building/Grounds: none

Old Business

- New library facility building updates and construction action plan: Dewberry is in the process of having a qualified contractor analyze our existing plans for cost analysis.
- **FYI:** 2020 Democrat-Message issues have been added to our Digital Archive site by Advantage Preservation. Wade had prepared the files for the uploading.
- **FYI:** Myers & Myers have not yet completed our FY22 audit and Annual Financial Report.

New Business

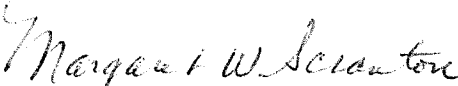
- **FYI:** Required forms were completed by Brown County Supervisor of Assessments certifying our tax exempt status for the property owned by the Library District.

Other: Geisler told of Action Brown County plans for an ice rink for next winter. No action.

Next regular meeting: **February 15, 2023 @ 1:30 p.m.**

Adjourned at 2:10 p.m.

Respectfully submitted,


Margaret W. Scranton
Secretary