# Brown County Public Library Board of Trustees Meeting April 21, 2021 6:00 p.m.

In the absence of the President, and Vice President, Sec. Scranton called the meeting to order at 6:10

p.m. **Present** (in person): Margaret Scranton, Sharon Teefey, Richard Young, Director. **Present** (via Zoom): Mary Anne Kerley, Linda Wade **Absent:** Jeremy Flynn, Meggie Koch, Heidi Scott. **Guests:** Mayor Bradbury and City Administrator Yingling.

Bradbury and Yingling spoke regarding the City's potential interest in our current building.

**Approved Minutes** for the **March 17, 2021** Library Board meeting; and **April 13, 2021** Library Dev. Comm. meeting, on motion by Teefey, second by Wade. Roll call: Kerley-Yes, Scranton-Yes, Teefey­ Yes, Wade-Yes.

**PROGRAM/MARKETING:** Reviewed monthly report by Ashley Davis.

**Approved April 2021 bills,** on motion by Wade, second by Scranton. Roll call: Kerley-Yes, Scranton­ Yes, Teefey-Yes, Wade-Yes

**DIRECTOR'S REPORT:** (Young)

**Monthly statistics:** Reviewed

**CE Workshops:** None

**Communications:** Spring Book Sale netted $300.00.

**Other:** Young attended several meetings. He will be on vacation on May 3 - 11.

# COMMITTEE REPORTS:

( **Finance:** none

# Personnel Committee: none

**Building & Grounds Committee:** Accepted the bid of$ 30.00 per mowing, from Pat Moorman for mowing building lots on W South and SW Cross. Motion by Wade, second by Teefey. Roll call: Kerley-Yes, Scranton-Yes, Teefey-Yes, Wade-Yes.

**Roof leak:** Bob Leenerts submitted a bid of $2000 for labor and materials, to do a roof repair job only. Motion by Wade, second by Scranton to accept estimate at no more than $2000. Roll call: Kerley­ Yes, Scranton-Yes, Teefey-Yes, Wade-Yes.

**Library Development Committee:** Teefey offered an update. 74 individual donations have been received by donors, with over $200,000 In donations. Meet me at the Library! is the theme. Next meeting: April 27 9:30 a.m. Lib Dev/Public Fundraising Campaign Committees.

**OLD BUSINESS:** Myers and Myers audit is near completion.

# NEW BUSINESS:

* **Change of meeting dates** or time for the months for May and June 2021 tabled.
* **Newly elected Trustees:** Kerley (6 yrs.), Koch (6 yrs.), Teefey (2 yrs. unexpired term) will be sworn in and take office at our next meeting on May 19, 2021.

Meeting adjourned at **7:10**

Next meeting May 19, 2021 at 6:00.

Respectfully submitted,

(\_ *711�1-tU J��*

Margaret W. Scranton, Secretary