

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JULY 20, 2022 1:30 p.m.**

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

President Flynn opened the Public Hearing for the Annual Budget and Appropriate Ordinance 22-03. There was no public present for comment.

Motion by Teefey, second by Kerley to approve the **June 22, 2022 minutes** of the board of trustees, and the **July 11, 2022 minutes** for the special board meeting. Motion passed.

Motion by Scranton, second by Teefey to **approve the July 2022 bills**. Motion passed.

Financial Statements (Budget Analysis/Management Report) - presented by Young

Marketing/Events Report - for June 2022 (submitted by Sarah Worstell)

DIRECTOR'S REPORT - July 2022 - Young

Monthly Statistics: Review

CE Workshops

Communications

COMMITTEE REPORTS

Finance

Personnel

Building/Grounds

New Library Building Survey finished in alley, marked the property corners, CIPS is scheduled to move the utility pole.

OLD BUSINESS

Motion by Teefey, second by Scranton authorizing Flynn, on behalf of the Board, to contact **Dewberry** with a counter proposal, to their **Additional Professional Services Proposal** of \$21,320, reaching an agreeable point for both parties. Motion passed.

NEW BUSINESS

- Motion by Flynn, second by Teefey to approve the **adoption of the Building Maintenance Tax Ordinance 22-02**, for July 1, 2022 through June 30, 2023. Motion passed.
- **FYI: Pre-advertising for new library bids** started this week in papers of Jacksonville, Springfield, Quincy, and D-M. Actual bidding starts on 8/3/22 until 8/30/22, with bids being opened at 2:00PM on 8/30/22.
- Resignation accepted from Meggie Koch, motion by Flynn, second by Scranton. Motion passed.

OTHER

Next regular meeting date: August 17, 2022, at 1:30 p.m.

Adjourned at 2:15.

Respectfully submitted,



Margaret W. Scranton
Secretary