

**BROWN COUNTY PUBLIC LIBRARY MEETING
BOARD OF TRUSTEES MEETING
MARCH 21, 2018 6:30 p.m.**

The meeting was called to order by Pres.Tracy. **Present:** Heidi Scott, Margaret Scranton, Mervin Sorrells, Catherine Tracy, Richard Young, Director. **Absent:** Jeremy Flynn, Julie Padgett, Linda Wade

Marketing/Events: (R Walker) Busy with preparations and activities, outreach, grant writing. Summer reading program preparations in progress.

February 21, 2018 minutes were approved as printed, motion by Scott, second by Scranton.

Approval of the **March 2018 bills** unanimously, on motion by Scranton. second by Sorrells.

February 2018 Financial Statement (Budget Analysis) was presented by Young.

Director's Report (Young)

Monthly Statistics: No outstanding notations.

Communications: Received Adams Elec Penny Power Grant - \$600; Adams Tel filmed PR video; Robotics class w/JWCC upcoming in June.

CE Workshops: Staff meeting held, RAILS webinar on technology; upcoming: RSA Day, McCoy to also attend; webinar on budgets and levies; RAILS conference for small libraries (tuition covered).

Other: Cataloguing of audio books complete, CD and DVD in progress; Accession Cards being eliminated. Submitted: a Back to Books grant application (\$4,999), UWBC grant (\$6000). Marilyn Clark has returned to work.

Committee Reports:

none

Old Business:

Workforce Innovation & Opportunity Act Work Experience update: application has been submitted.

Other: none

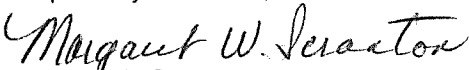
New Business:

Next Meeting: April 18, 2018, @ 6:30 p.m.

Scott left the meeting at 7:05.

Meeting adjourned at 7:30.

Respectfully submitted,


Margaret W. Scranton
Secretary