

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 21, 2024 1:30 p.m.**

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

No public comment.

Motion by Kerley, second by Teefeey approving the **February 2024 Board minutes**. Motion carried.

Motion by Scranton, second by Geisler approving the **March 2024 Construction bills** of Dewberry, (\$16,489.02), Geotechnics (\$275.29), and Laverdiere (\$234,776.49). Flynn - yes, Geisler - yes, Kerley - yes, Scranton - yes, Teefeey - yes. Motion carried.

Motion by Geisler, second by Kerley approving the payment of the **routine March 2024 bills**. Motion carried.

FINANCIAL STATEMENT (Budget Analysis) & **MANAGEMENT REPORT:** Young

MARKETING/EVENTS REPORT: Prepared by Worstell

DIRECTOR'S REPORT: Young
Monthly Statistics of February 2024 included.

COMMITTEE REPORTS:
Financial Committee: none
Personnel Committee: none
Building/Grounds Committee: none

OLD BUSINESS: *(2022, 2023) mins*
The **DM digital archive files** have been copied, and sent to Advantage Archives for uploading for use. Flynn, as President, signed the **Resource Sharing Alliance Agreement** ahead of the June 30, 2024 deadline.

NEW BUSINESS:
Motion by Scranton, second by Geisler to **adopt the Voting Paid Time Off policy**. Motion carried.
FYI: Because of **insurance liability limit changes**, Yingling & Nuessen are looking for an alternative carrier for us.

OTHER:
Special Board Meeting - April 2, 2024, at 9:00 a.m., for opening bids for library property.

Next **regularly scheduled meeting date:** April 17, 2024, @ 1:30 p.m.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,
Margaret W. Scranton, Secretary
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