

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2022 1:30 p.m.**

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

Dewberry presentation was made by Amanda and Nate a via Zoom.

Motion by Kerley, second by Wade to **approve minutes** of January 19, 2022 Lib. Dev. Comm. and January 19, 2022 Library Board Meeting. Motion passed.

Motion by Teefey, second by Koch to approve payment of the **February 2022 bills**, to include Dewberry bill. Motion passed.

Financial Statement (Budget Analysis/Management Report) - Young

Director's Report: February 2022 - Young

Marketing/Events: submitted by Sarah Worstell. Sarah is **really** streamlining the website!

Monthly Statistics: reviewed by Young

CE Workshops: none

Committee Reports:

Finance: none

Personnel: none

Building/Grounds: none

Old Business:

OMA training site up and active. Required trustees to finish training before March 16, 2022.

City **re-zoning of 106 SW Cross** to Business Commercial hearing is tonite, at 6:00 p.m. Young and Flynn will attend, representing the library.

New library facility update: Lisa Ebbing has joined the New Library committee.

New Business:

Motion by Scranton, second by Koch to **purchase 2 new computers** (\$2,145) for office use, and **1 monitor** (~\$200). Cataloguing computer to be paid from the Special Funds (Book Sales Funds), \$649.00, and Young's computer from Equipment Funds. Approved, with Wade abstaining.

Motion by Wade, second by Kerley approving **Resolution FY2021LCG**, setting up matching funds for the FY2021 Library Construction Grant. Motion approved.

Other: none

Next regular meeting date: March 16, 2022 at 1:30 p.m.

Adjourned at 2:55

Margaret W. Scranton, secretary

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