

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2022 AT 1:30 PM**

President Flynn called the meeting to order. Present: Jeremy Flynn, Mary Anne Kerley, Sharon Teefey, Linda Wade, Richard Young, Director. Absent: Alex Geisler, Heidi Scott, Margaret Scranton

PUBLIC/AUDIENCE COMMENTS: none

Motion to approve the September 21, 2022, Library Board of Trustees Meeting minutes, Motion by Wade, 2nd by Kerley, Motion Approved.

Approval to pay October 2022 bills. Motion by Wade, 2nd by Teefey, Motion Approved.

FINANCIAL STATEMENTS: Budget Analysis/Management Report for September 22 - October 18, 2022 presented by Young/Flynn

MARKETING/EVENTS REPORT: October 2022 prepared by Sarah Worstell

DIRECTOR'S REPORT: September 2022 prepared/presented by Richard Young

- Monthly Statistics review.
- Library hours will be adjusted on Friday, October 29 (open till 6pm) and closed Saturday, October 30 in order to take part in Action Brown County's Merchants TRICK-OR-TREAT Friday, October 29 from 4pm - 6pm.

COMMITTEE REPORTS:

FINANCE: none

PERSONNEL: none

BUILDING/GROUNDS: none

OLD BUSINESS:

- New library facility update/action plan - conversations have and are being held locally, with Architect and with the State to determine potential project adjustments prior to rebidding project.
- Open Meeting Act (OMA) compliance in progress.

NEW BUSINESS:

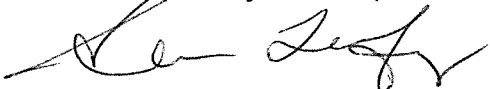
- Replace mini refrigerator in the kitchen area, price not to exceed \$300 from Special Account Fund. Motion by Teefey, 2nd by Kerley, Motion Approved.
- Expend approximately \$160 from the Special Account Fund to add one year (2020) of the Democrat Message to our Advantage Preservation website. Motion by Kerley, 2nd by Teefey, Motion Approved.

OTHER:

Next regular meeting: **Wednesday, November 16, 2022, at 1:30 PM**

ADJOURNED AT 2:00 PM

Respectively submitted,



Sharon Teefey, Board Trustee