

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 2023 1:30 p.m.**

President Flynn called the meeting to order at 1:30. **Present:** Jeremy Flynn, Alex Geisler, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director. **Absent:** No guests were present.

Motion by Teefey, second by Wade to **approve the Board of Trustees August 16, 2023 minutes.** Motion passed.

Motion by Geisler, second by Kerley to approve the **September 2023 bills.** Motion carried.

Financial Statements (Budget Analysis & Management Report - Young

Market/Events Report September 2023 (prepared by Sarah Worstell) - Young

Director's Report - September 2023 - Young

August 2023 Monthly statistics - interesting - attendance in everything seems to be going up.

COMMITTEE REPORTS

Finance Committee - none

Personnel Committee - none

Building/Grounds Committee - none

OLD BUSINESS

- **Update on Dewberry bidding process**, with bidding ending September 21, 2023. Bids will be opened tomorrow at 10:00 a.m. Dewberry will be here.
- FYI: Myers & Myers auditors have not yet completed our **FY22 Audit and Annual Financial Report**, we are next on their list; goal for completion was 8/31/23.
- Table until January 2024: to **sell 101 W. North St. lot.**
- FYI: **"Dine to Donate"** with Hagel 1891 on Wednesday, October 11, 2023.

NEW BUSINESS

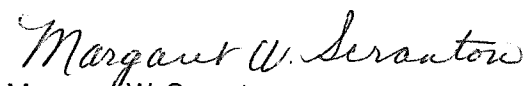
- Date for Special Library Board meeting to **vote on bidding document: Sept 27, 9:00 a.m.**
- **Annual Sexual Harassment Prevention Training** due October 18, 2023.

OTHER

Next regular meeting date: October 18, 2023 @1:30 p.m.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,


Margaret W. Scranton
Secretary