

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
April 20, 2022 at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- March 16, 2022 – Library Board of Trustees Meeting

Approval of Bills

- April 2022

Financial Statements (Budget Analysis & Management Report):

- March 2022

Director's Report – March 2022 (prepared by Richard Young)

- Marketing/Events Report: March 2022 (prepared by Sarah Worstell)
- Monthly Statistics: Review
- CE Workshops

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- New Library Building Committee:

Old Business:

- Update of OMA and FOIA training – COMPLETED! Thanks to all!
- We are still waiting to hear from the Illinois State Library regarding the contract or agreement with the Illinois State Library Construction Grant. The State Library acknowledged receipt of our application on March 17, 2022
- Myers and Myers have not yet completed our FY audit that ended June 30, 2021. I expect to hear from them soon, but no date has been confirmed
- New library facility updates

New Business:

- Hire Vortman Computers to replace the SATA drives with SSD's on the 6 public computers at a cost of \$80 each for a 500GB drive and approximately \$300.00 labor
- Permission to seek estimate from Bob Leenerts to do additional patching to our roof – last completed in spring of 2021 – we have experienced some leaking in the kitchen area around an old chimney

Other:

Next regular meeting date: May 18, 2022 @ 1:30 PM

Adjournment