

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING JULY 21, 2021 1:30 p.m.**

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

Motion by Teefey, second by Koch to approve **Minutes for June 16, 2021** Library Board of Trustees meeting; **June 23, 2021** Library Development Committee, **July 13, 2021** Library Development Committee — Approved unanimously.

Motion by Scranton, second by Kerley to **approve payment of July 2021 bills**; approved unanimously.

Financial Statements for June 2021 (Budget Analysis & Management report). Young

DIRECTOR'S REPORT - Young

Marketing/Events: July 2021: (prepared by Sarah Worstz //)

Monthly statistics: All numbers are good: up!

CE Workshops:

Communications:

Other: Young will call insurance agent, requesting hailstorm appraisal. Employee, new board trustees, and all trustees training upcoming. Discussion regarding card catalog units.

COMMITTEE REPORTS:

Finance:

Personnel:

Buildings & Grounds:

Library Development Campaign Update: Teefey: **175 donors; \$256,880.98**. Music boosters interested in various programs, sound proofing room. Still waiting on State Library Construction Grant announcement. Messaging is prepared for P/R for either way the grant decision goes. Tracy Family Foundation grant opportunities request due Sept 1, then followup details due Nov 1. She wondered if a site project manager would be needed and at what cost, maybe applying for a Tracy Family Foundation grant. She wondered about the timing for the next phase of the project, and knowing the cost. Ads and videos paying off.

OLD BUSINESS: FYI: **Advantage Preservation** expecting our new material up by the end of July: D-M 2018-2019 and BCHS Ramblers from 1990 - 2013, as approved by Board in July 2020.
Great Library Adventure - rescheduled for August 28th.

NEW BUSINESS:

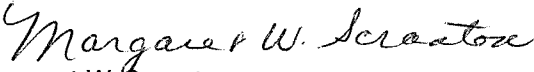
Motion by Kerley, second by Flynn to adopt **Building Maintenance Ordinance No. 21-02**. Passed unanimously.

OTHER:

Next regular meeting date: Wednesday, August 18, 2021, at 1:30 p.m.

Meeting adjourned at 2:15 p.m.

Respectfully submitted,


Margaret W. Scranton, secretary