

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 16, 2023 1:30 P.M.**

President Flynn called the meeting to order at 1:30 p.m. **Present:** Jeremy Flynn, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, Director.
Absent: Alex Geisler Guests: none

Motion by Wade, second by Teefey **approving the minutes of the July 19, 2023** Library Trustees meeting, **and the July 31, special meeting** of the Library Trustees. Motion carried.

Motion by Scott, second by Kerley approving **the August 2023 bills**. Motion carried.

Financial Statements (Budget Analysis and Management Report): Young

Marketing/Events Report - August 2023, prepared by Sarah Worstell.

Director's Report - August 2023 - Young
Monthly Statistics - July 2023

Committee Reports:

- **Finance Committee:** none
- **Personnel Committee:** none
- **Building/Grounds Committee:** none

Old Business:

Dewberry Update: Bids out; due Sept 12, 2023.

Myers & Myers FY22 Audit and Annual Financial Report expected by Aug 31, 2023.

Selling the property at 101 W. North St., tabled until September 20, 2023 meeting.

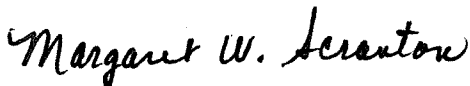
New Business:

- Motion approving **Tax Levy Ordinance and Certificates (24-04)**. Flynn - yes; Kerley - yes ; Scott - yes; Scranton - yes ; Teefey - yes ; Wade - yes. Motion carried.
- **IPLAR for FY23 work** done by Young, filed on August 10, 2023, (due on August 31, 2023).
- **Dine to Donate Program - Hagel 1891:** We will participate.
- **Other:** None

Next regular meeting: September 20, 2023 at 1:30 p.m.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,



Margaret W. Scranton
Secretary