

Brown County Public Library Board of Trustees Meeting
April 21, 2021 **6:00 p.m.**

In the absence of the President, and Vice President, Sec. Scranton called the meeting to order at 6:10 p.m. **Present** (in person): Margaret Scranton, Sharon Teefey, Richard Young, Director. **Present** (via Zoom): Mary Anne Kerley, Linda Wade **Absent:** Jeremy Flynn, Meggie Koch, Heidi Scott.
Guests: Mayor Bradbury and City Administrator Yingling.

Bradbury and Yingling spoke regarding the City's potential interest in our current building.

Approved Minutes for the **March 17, 2021** Library Board meeting; and **April 13, 2021** Library Dev. Comm. meeting, on motion by Teefey, second by Wade. Roll call: Kerley-Yes, Scranton-Yes, Teefey-Yes, Wade-Yes.

PROGRAM/MARKETING: Reviewed monthly report by Ashley Davis.

Approved April 2021 bills, on motion by Wade, second by Scranton. Roll call: Kerley-Yes, Scranton-Yes, Teefey-Yes, Wade- Yes

DIRECTOR'S REPORT: (Young)

Monthly statistics: Reviewed

CE Workshops: None

Communications: Spring Book Sale netted \$300.00.

Other: Young attended several meetings. He will be on vacation on May 3 - 11.

COMMITTEE REPORTS:

Finance: none

Personnel Committee: none

Building & Grounds Committee: Accepted the bid of \$ 30.00 per mowing, from Pat Moorman for mowing building lots on W South and SW Cross. Motion by Wade, second by Teefey. Roll call: Kerley-Yes, Scranton-Yes, Teefey-Yes, Wade-Yes.

Roof leak: Bob Leenerts submitted a bid of \$2000 for labor and materials, to do a roof repair job only. Motion by Wade, second by Scranton to accept estimate at no more than \$2000. Roll call: Kerley-Yes, Scranton-Yes, Teefey-Yes, Wade-Yes.

Library Development Committee: Teefey offered an update. 74 individual donations have been received by donors, with over \$200,000 In donations. Meet me at the Library! is the theme. Next meeting: April 27 9:30 a.m. Lib Dev/Public Fundraising Campaign Committees.

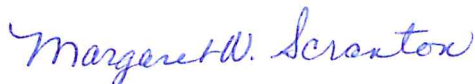
OLD BUSINESS: Myers and Myers audit is near completion.

NEW BUSINESS:

- **Change of meeting dates** or time for the months for May and June 2021 tabled.
- **Newly elected Trustees:** Kerley (6 yrs.), Koch (6 yrs.), Teefey (2 yrs. unexpired term) will be sworn in and take office at our next meeting on May 19, 2021.

Meeting adjourned at **7:10**
Next meeting May 19, 2021 at 6:00.

Respectfully submitted,



Margaret W. Scranton, Secretary