

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 21, 2022 1:30 p.m.**

President Flynn called the meeting to order. Present: Jeremy Flynn, Mary Anne Kerley, Heidi Scott Margaret Scranton, Richard Young, Director. Absent: Sharon Teefey, Linda Wade

By acclamation, Alex Geisler will serve as trustee to fill the vacancy of the unexpired term until April 4, 2023. Motion passed. The Oath of Office was administered by Secretary Scranton. Geisler was seated as trustee.

Motion by Kerley, second by Flynn to approve the minutes of the **August 17, 2022 and the September 12, 2022 special meeting** of the Board of Trustees. Motion passed.

Motion by Scranton, second by Geisler to approve the **September 2022 bills**. Motion passed.

Financial Statements (Budget Analysis/Management Report) for August 2022 - presented by Flynn/Young

Marketing/Events Report - September 2022 - prepared by Sarah Worstell)

DIRECTOR'S REPORT - September, 2022 - Young

Monthly Statistics: Reviewed

CE Workshops:

Communications:

COMMITTEE REPORTS

Finance

Personnel

Building/Grounds

OLD BUSINESS

- Tree removal on the building site - no action.
- New facility updates / action plan - Board rejected the only construction bid submitted (Waterkotte). We will ask Dewberry to reach out to other firms for their opinions re the feasibility of our plans and for our moving forward.
- FYI: OMA requirements - hopefully completed in October.

NEW BUSINESS

Motion by Scranton, second by Scott to adopt **Ordinance 22-04** (Tax Levy for July 1, 2022 - June 30, 2023). Motion passed.

OTHER

Next regular meeting date **October 19, 2022**, at 1:30 p.m.

Adjourned at 2:20.

Respectfully submitted,

Margaret W. Scranton
Secretary