

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
FEBRUARY 12, 2020 6:00 p.m.**

President Tracy called the meeting to order at 6:00. **Present:** Jeremy Flynn, Heidi Scott (arrived at 6:40), Margaret Scranton, Catherine Tracy, Linda Wade, Richard Young, Director. **Absent:** Meggie Koch, Julie Padgett. No public comments.

Minutes of the January 15, 2020 meeting were approved as printed, motion by Wade, second by Flynn.

Marketing/Events: (G Haschemeyer) January report attached.

February 2020 Bills: On motion by Wade, second by Flynn, payment was unanimously approved.

January 2020 Financial Statement (Budget Analysis): presented by Young. Statements attached.

Director's Report: (Young) Report attached.

Monthly Statistics: Renewals jumped up this month.

CE Workshops: Employees are attending applicable workshops, as they are available.

Communications:

Other:

Committee Reports:

Finance: None

Personnel: None

Buildings/Grounds: None

Old Business:

New building fund raising auction: considered a "Charity" auction, it will be postponed, if not dropped.

Fund raising efforts - learned we have been offered an anonymous 2 million dollar matching gift challenge. We will establish a Fund Raising Committee.

Motion by Wade, second by Scranton, to continue to **invest the four CD's** (from stock sales) at Edward Jones at 30 day intervals. Motion carried; Flynn abstained.

Motion by Scranton, second by Wade, to accept the **Dewberry Contract for Programming and Concept Design Phases** as reviewed by our attorney, with our changes, for \$22,000.

New Business:

CD comprised from General Fund and Special Reserve Funds was cashed and were separated as approved in January. The Finance Committee was authorized to invest \$100,000 out of Special Reserve Fund, and \$50,000 out of the General fund as they see appropriate. Motion by Tracy, second by Wade, Flynn abstained.

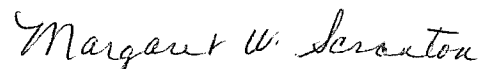
President **Tracy advised she expects to resign her Library Board member position** effective at the March 18 meeting. New member suggestions were considered. New board chairman will be chosen.

Other: None

Next regular meeting: March 18, 2020 at 6:00 p.m.

Meeting adjourned at 7:10.

Respectfully submitted,



Margaret W. Scranton
Secretary