

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July 17, 2019 6:00 p.m.**

President Tracy opened the meeting at 6:05. **Present:** Margaret Scranton, Catherine Tracy, Linda Wade, Richard Young, Director. Julie Padgett came in at 6:25. **Absent:** Jeremy Flynn, Heidi Scott

Secretary Scranton administered the Oath of Office to **new Trustee Meggie Koch**, as she is seated on the Board, replacing Mervin Sorrells.

Minutes of the June 19, 2019 meeting were unanimously approved as printed.

Marketing/Events (Haschemeyer) Report attached.

June 2019 Bills: Payment was unanimously approved, on motion by Scranton, second by Wade.

June 2019 Financial Statement: (Budget Analysis) presented by Young. Statement attached.

Director's Report (Young) Report attached.

Monthly Statistics: Continual growth in all areas!

Communications:

CE Workshops: Young attended LDL meeting in Rushville on 7/11/19

Other: We received: a Books a Million \$100 gift card from Adams; Tracy Foundation Next Generation Grant for \$2500 from Micaela Tracy, donor. Young will be on vacation July 22-26, 2019.

Committee Reports

Finance Committee: None

Personnel Committee: None

Building/Grounds Committee: None

Old Business

RFP update, to be published upon receipt.

Update on property at 101 W North St. Realtor Lance Grady submitted an appraisal information. We will not take action at this time.

New Business

Public Hearing on Budget set for August 21, 2019 at 6:00 p.m.

Motion by Wade, second by Padgett approving **Ordinance 19-02**, to **Levy and Assess for Building and Maintenance**. Motion carried unanimously.

Motion by Padgett, second by Wade approving **purchase of Receipt Printer** from Book Sales Funds in Special Account not to exceed \$300. Motion carried unanimously.

Wade reported the viability of an **Illinois State Library Construction Grant**: \$125,000 maximum, and needs to be a matching grant, due in January. Tabled until the next application cycle.


Motion by Scranton, second by Koch to transfer the budgeted amount of \$14,500 to the Special Reserve Fund from the General Fund. Motion carried unanimously.

Other: Discussed the future effects of minimum wage increases.

Next Meeting date - August 21, 2019 at 6:00 p.m.

Adjourned at 7:30 p.m.

Respectfully submitted,


Margaret W. Scranton
Secretary