

**BROWN COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
August 15, 2018 6:00 p.m.**

President Tracy opened the meeting. **Present:** Jeremy Flynn, Julie Padgett, Heidi Scott (arrived at 6:20), Margaret Scranton, Mervin Sorrells, Catherine Tracy, Linda Wade, Director Richard Young.

Marketing/Events: (R Walker) Activities as presented on the attached report.

July 18, 2018 minutes were unanimously approved as printed.

August 2018 bills were unanimously approved on motion by Padgett, second by Flynn.

July 2018 Financial Statement (Budget Analysis) was presented by Young.

DIRECTOR'S REPORT: (Young) See attached report.

Monthly Statistics: Numbers continue to rise - new cardholders, and renewals.

Communications:

Workshops:

Other: Summer Reading program wrapped up 8 great programs; well attended; well appreciated; had community financial support. *Back-to-Books* grant money being used to purchase 250 books, with \$629 remaining to spend. FY17 IPLAR report being completed.

COMMITTEE REPORTS

Finance Committee: None

Personnel Committee: None

Building/Grounds Committee: None

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Scranton, second by Flynn to adopt the **Annual Budget and Appropriation Ordinance 18-05** (Tax Levy) Motion carried unanimously.

On motion by Wade, second by Scott, to make an advance payment of **\$1000 from FY 18 Per Capita Grant** monies to Hoopla.

On motion Sorrells, second by Flynn, accepted the **resignation of Robin Walker**, Marketing & Events Librarian, with appreciation.

Personnel Committee will work on **advertising, and interviewing for M/E Librarian:** 30 hour week; \$10 per hour minimum salary.

Tracy appointed Wade and Padgett to **audit the secretary's records** for the past fiscal year.

Discussion on the availability of the Dave Clinard property (5 lots) on South St. as a possible site for a new library building; will approach Clinard regarding the property.

Next meeting - September 19, 2018 at 6:00 p.m.

Adjourned at 7:15.

Respectfully submitted,



Margaret W. Scranton
Secretary