

**BROWN COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
JANUARY 15, 2020 6:00 p.m.**

President Tracy called the meeting to order at 6:00. **Present:** Meggie Koch, Julie Padgett, Heidi Scott, Margaret Scranton, Catherine Tracy, Linda Wade, Richard Young, Director. **Absent:** Jeremy Flynn.

**No public comments.**

**Minutes** of the November, 2019 meeting were approved as printed, on motion by Wade, second by Scott.

**Marketing/Events:** (G Haschemeyer) November & December 2019 reports attached.

**January 2020 Bills:** On motion by Scranton, second by Padgett, payment was unanimously approved.

**November & December 2019 Financial Statements:** (Budget Analysis) presented by Young. Statements attached.

**Director's Report:** (Young). Report attached.

Monthly Statistics: Numbers continue to escalate.

CE Workshops: Staff are attending area workshops, networking with neighboring library staff members.

Communications:

Other: Per Capita check came, in the amount \$8,657.50. Tracy Family Foundation donation checks gratefully received from Alex Tracy for \$4,000, and \$3,000 from Clare Tracy for Library Building Fund.

**Committee Reports:**

Finance: none

Personnel: none

Building/Grounds: none

**Old Business:** none

**New Business:**

**Fundraising auction** for new building discussed - tentatively in April.

Motion by Padgett, second by Scranton to extend the **monies from stock gift** into 4, 30-day CD's with Edward Jones, at 1.7% interest; motion carried unanimously.

**CD** at Farmer's National Bank of Griggsville maturing on 1/16/20. Authorized Finance Committee to investigate the rates and invest after legal advice. Amount is \$133,384.46.

Motion by Tracy, second by Scott, approving **ADP for Payroll** processing; motion unanimously carried.

Motion by Tracy, second by Koch, to purchase 15 rolls of **BCPLD labels** from ID Label using book sale funds, for \$565.80, motion unanimously carried.

Motion by Wade, second by Padgett to **purchase RSA Mobile Cat app** (annual fee) for IOS and ANDROID devices, using book sale funds for \$500.00; motion unanimously carried.

Discussion was held regarding establishing a **Fine Free Library**. Motion by Wade, second by Tracy, to become a fine free library; motion unanimously carried.

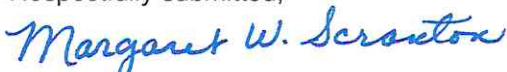
Review and discussion for **acceptance of the Dewberry contract** of 1/7/2020, upon lawyer's review.

**Other: Move the February monthly meeting to February 12th, at 6:00.**

Next regular meeting: **February 12, 2020 at 6:00 p.m.**

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Margaret W. Scranton  
Secretary