

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 19, 2019 6:00 p.m.**

President Tracy opened the meeting at 6:00. **Present:** Julie Padgett, Heidi Scott, Margaret Scranton, Mervin Sorrells, Catherine Tracy, Linda Wade, Richard Young, Director. Flynn arrived at 6:15.

Minutes of the May 15, 2019 meetings were unanimously approved as printed. Sorrells, Wade

Marketing/Events: (Haschemeyer) Report attached. Busy times! Summer Reading overflowing! There was discussion regarding fees paid for some adult programming, and if the library receives any fee.

May 2019 bills: Payment unanimously approved, on motion by Wade, second by Scott.

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

Director's Report: (Young) Report attached.

Monthly Statistics: Numbers continue to rise. Volunteer hours are strong. Inventories are being taken.

Communications: Summer Reading Program business donations are coming in.

CE Workshops:

Other: **Non-Homestead Property Tax Exemption** Certificate received. IGA lot has been mowed by DOT.

Committee Reports

Finance Committee: none

Personnel Committee: none

Building/Grounds Committee: none

Old Business

RFP update on new building project: They are in process - will be sent out within two weeks. Publication will be in Mt. Sterling, Quincy, and Springfield papers, as well as listed on the website.

Sealed bids for the selling of the 108 W North St property were to be opened. No bids turned in.

Upon discussion, we will reassess the options, continuing to allow DOT to park there.

Replacement appointment for trustee Sorrells, whose resignation is effective tonite. Motion by Flynn, second by Scranton, to offer trustee position to Meggie Koch immediately, asking her to attend the July meeting, if she is interested. If so, she will be sworn in at the next regular meeting (July 17).

New Business

Unanimously adopted **Ordinance 19-01 Meeting Date Notice** on motion by Scranton, second by Padgett, motion carried.

Reviewed, adopted **Library Social Media Policy** on motion by Scranton, second by Wade. attached.

Motion by Padgett, second by Scott, to renew and approve **ILLINET/OCLC membership** for \$598.40, unanimously carried.

Motion by Scott, second by Padgett, to approve the **FY19** (July 1, 2019 - June 30, 2020) **Non-residential fee** of \$58.06, unanimously carried.

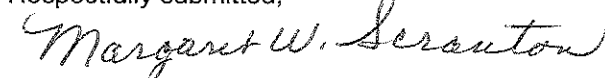
New **Prevailing Wage Act effective** 6/1/19 was endorsed, no longer requiring libraries to pass an annual ordinance; however, prevailing wage must still be paid.

Other: none

Next meeting date - July 17, 2019 at 6:00 p.m.

Adjourned at 7:35 p.m.

Respectfully submitted,


Margaret W. Scranton