

**BROWN COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
MARCH 20, 2019 6:00 P.M.**

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

**Marketing/Events:** (G Haschemeyer) See attached report. Participation numbers are rising; some program attendance reached maximum numbers, jr hi interest increasing. Penny Grant received, being used to upgrade board games and CD/book sets.

**February 27, 2019 meeting minutes** approved as printed: motion by Wade, second by Padgett.

**March 2019 bills** were unanimously approved: motion by Padgett , second by Scott (attached)  
**February 2019 Financial Statement** (Budget Analysis). presented by Young. (attached)

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

**Monthly Statistics:** Attached

**Communications:** Applied for Brown County United Way grant.

**CE Workshops:** Staff has been attending appropriate workshops; receiving training

**Other:** Book sale set for April 8 - 13. Megan Miller and Avery Foster volunteering thru the BCHS Ready-to- work/Ready-for-College program.

**COMMITTEE REPORTS:**

**Finance:** none

**Personnel:** none

**Buildings & Grounds:** Motion by Tracy, second by Scranton to publish a 2 week ad in the D-M notifying public of a meeting to discuss the sale of the former IGA property, 101 W North St. Motion carried.

**OLD BUSINESS:**

RFP's are being developed for the architects' proposals for the new building.  
Young presented John Tribbey's explanation of the break down of the first CD.

**NEW BUSINESS:**

None

**OTHER:**

None

**Next meeting:** April 17, 2019 at 6:00 p.m.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

*Margaret W. Scranton*

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