

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 27, 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 continue to increase.

January 16, 2019 minutes approved as printed: motion by Wade, second by Padgett.

February 27, 2019 spec. meeting minutes approved as printed: motion by Tracy, second by Scranton.

February 2019 bills were unanimously approved: motion by Wade, second by Scott.

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

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

Monthly Statistics: 28 volunteer hours/5 people; Hoopla digital users up to 110

Communications: Library will close March 20, for RSA Day for staff

CE Workshops: Attended 2 RSA meetings.

Other: 2 grants received; Book-a-Million \$100; \$170 for Eileen Renaker Memorial

COMMITTEE REPORTS

Finance Comm: none

Personnel Comm: Motion by Scranton, second by Padgett to remove Kimberly Lichtsinn, Circulation Librarian, from probation and increase her salary to \$10.30 per hour. Carried

Buildings & Grounds Comm: none

OLD BUSINESS: Wade shared the legal procedure necessary **to sell the 101 W. North** property. Motion by Padgett, second by Tracy, for the Building Committee to proceed with the necessary documents for selling the property. Motion carried.

New Building update: Bill Mummey will report his comments on the Klingner and Ko and Co. proposals on construction.

NEW BUSINESS:

Motion by Scranton, second by Wade, to **purchase IT Security equip and Security Cameras** (through e-Rate funds), working with Adams (lowest bidder), with the addition of one more security camera (to be installed by Adams), with the library paying 15% of total cost, to be paid out of Special Funds. Carried.

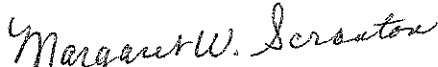
Motion by Tracy, second by Scott to buy the **Deep Freeze Cloud Ultimate EDU**, 3 year subscription from Faronics Security System, updating the public access computers, to be paid out of Special Funds. Carried.

OTHER

Next meeting: March 20, 2019 at 6:00 p.m.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,


Margaret W. Scranton

Secretary