

**BROWN COUNTY PUBLIC LIBRARY
DISTRICT BOARD OF TRUSTEES
MEETING**

June 16, 2021 at 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88013297569?pwd=ZlJNb1YxM0FHWIJvdmxWTUZOUXUxQT09>

Meeting ID: 880 1329 7569

Passcode: 731611

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Find your local number: <https://us02web.zoom.us/j/kemHWxd8Iv>

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- May 19, 2021, Library Board Meeting
- May 25, 2021, Library Development Committee
- June 8, 2021, Library Development Committee

Approval of Bills:

- June 2021

Financial Statements (Budget Analysis & Management Report):

- May 2021

Director's Report – June 2021 (prepared by Richard Young)

- Marketing/Events Report – June 2021 (prepared by Ashley Davis)
- Monthly Statistics
- CE Workshops
- Communications
- Other

Committee Reports:

- **Finance Committee:**

- **Personnel Committee:**

- **Building/Grounds Committee:**

- **Library Development Committee:**
 - Update campaign status to the board

Old Business:

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New Business:

- Hired Sarah Worstell as the new Program/Marketing staff member on June 7, 2021
- Approval to move \$14,500 from General Fund to Special Reserve Fund as budgeted
- Authorize Brown County Supervisor of Assessments to combine our 4 lots on 3 parcels of ground at the new library building site to be combined into one assessment, henceforth giving us one address instead of three. Physical address is determined by the 911 Coordinator
- Adopt Meeting Date Ordinance No. 21-01 (same as current year or change day/time?)
- Adopt Non-Resident Library Card Fee of \$64.55 effective July 1, 2021 – June 30, 2022
- Approve FY2022 ILLINEET/OCLC Services Program Renewal Agreement – membership fee \$635.00 (approximately a 6% increase)
- Approve annual Insurance premium to Yingling & Nuessen Agency for \$2,615.00 (approximately a 3.5% increase) – to be paid after July 1, 2021 so the funds come out of next year's budget
- Approval to purchase a new 10.9" iPad Air from Apple for Marketing and Program staff at a cost of \$768.00 – this includes \$69.00 Apple Care plan

Other:

Next regular meeting date: July 21, 2021 @ 6:00PM

Adjournment