

Brodhead Memorial Public Library
July 11, 2023

Meeting was called to order at 5:15 by Brodhead Memorial Public Library Board of Trustees President Ann Anderson. Members in attendance were Kirsten Novy, Jill Baxter, and Nancy Nettesheim. Katrina Dunlavy and Kassandra Huffman were absent.

A motion to approve the agenda and deviate from it if necessary was made by Jill Baxter and seconded by Kirsten Novy. Motion passed.

Motion to approve the following minutes was made by Kirsten Novy and seconded by Ann Anderson: May 31, June 28 (with corrections) and June 30. Motion passed.

Director's Report and financial Report were presented.

The money held at the Bank of Brodhead and the cash on hand at the library will be combined into a line item on the budget of \$9071.71.

Reimbursement for Crystal Willegal for supplies for library programs was approved on a motion from Kirsten Novy and a second from Ann Anderson. Motion passed.

The Board directed Director Domer to cancel the TruGreen contract.

A motion to approve the financial report was made by Ann Anderson and seconded by Jill Baxter. Motion passed.

Motion to approve the Director's Report was made by Kirsten Novy and seconded by Ann Anderson. Motion passed.

The Board discussed the School-Ager Program presented to the Board and determined it was against our written policy for the use of the program room.

A motion was made to put the bequest monies from the Pautz Estate into the donation account held at Sugar River Bank when they arrive. Motion made by Ann Anderson and seconded by Kirsten Novy. Motion passed.

Future Agenda items will include the following:
Personnel Manual discussion

Updates on the bequest and budget
Situation with the Friends of the Library group

Director's update on his PIP was given.

Next Board of Trustees meeting will be August 10, 2023, at 4:00.

Motion to adjourn was made by Ann Anderson and seconded by Kirsten Novy.
Motion passed. Meeting adjourned at 6:29.

Minutes respectfully submitted by Nancy Nettesheim, secretary