

January 12, 2023  
Brodhead Memorial Public Library  
Library Board of Trustees Library Minutes

The meeting of the Library Board of Trustees was called to order at 4:00 by President Ann Anderson. Those in attendance were Jill Baxter, Kirsten Novy, Katrina Dunlavy, Kassandra Huffman, Nancy Nettesheim and Erin Menzel, who joined via zoom.

A motion by J. Baxter to approve agenda and deviate from order if necessary was made and seconded by K. Novy. Motion passed.

Minutes of the previous board meeting were approved following a motion from A. Anderson and a second from K. Huffman.

The Board was informed the 2023 Library Budget was finalized.

A motion by K. Novy was made to approve the library displays policy as presented, with the addition of the 2022 strategic plan statement of inclusion . A. Anderson seconded and the motion passed.

A proposal for a “No-Name Calling Week” 1/16 - 1/20 was presented by Director Domer. The idea was proposed by Better Brodhead. A motion to accept the request and a display associated with it was made by A, Anderson and seconded by K. Huffman. Motion passed.

The Financial Report and the Director’s Report will be tabled until January 19,2023 meeting.

Future agenda items could include the following:

Discussion of zoom meetings

Family leave

Financial policy review

At 4:54 K. Novy makes a motion to adjourn, and it was seconded by K. Huffman. The meeting as adjourned.

Minutes respectfully submitted by Nancy Nettesheim, secretary