

Library Board of Trustees - Meeting Minutes

Thursday, January 19, 2023

Brodhead Memorial Public Library

The meeting was called to order at 4:00 by President Ann Anderson. Those in attendance were Kassandra Huffman, Katrina Dunlavy, Jill Baxter, and Nancy Nettesheim. Kirsten Novy had a previous appointment. Erin Menzel was absent.

K. Huffman made a motion to approve the agenda and to deviate from it as necessary. Motion was seconded by A. Anderson. Motion passed.

Financial Report was presented. This included a year-end review. K. Huffman made a motion to approve the Financial Report. This was seconded by J. Baxter. Motion approved.

The Director's Report was presented with a year-end review. K. Huffman made a motion to approve the report, and this was seconded by A. Anderson. Motion approved.

The 2023 Library Finalized Budget was presented. A. Anderson moved to start the process of hiring for a new staff position at the library. K. Huffman seconded this motion. Motion passed.

Discussion was held concerning the adoption of new projects: Story Walk, community garden, rose garden, Light Up the Library. N. Nettesheim made a motion to approve these projects. K. Dunlavy seconded the motion. Motion passed.

Future agenda items will include:

Job description of new position at the library

Referendum contingency

Financial policy

Vice-president vote

Possible raises for staff

Ann Anderson moved to adjourn the meeting at 6:14. K. Huffman seconded the motion. Motion passed. Meeting adjourned.

Minutes respectfully submitted by Nancy Nettesheim, secretary