



Library Board Meeting Minutes

Thursday, February 12, 2024

4 p.m.

Brodhead Memorial Public Library
1207 25th Street
Brodhead, WI 53520

The meeting of the Brodhead Memorial Public Library Board was called to order at 4:05 by President Ann Anderson. Nancy Nettesheim was unable to attend. Members in attendance were Ann Anderson, Kirsten Novy, Katrina Dunlavy, Sabrina Meichtry, Cori Clark and Jill Baxter.

Jill Baxter made a motion to approve and consent agenda and to deviate if necessary. Kirsten Novy made a 2nd. All were in favor.

The January 11 meeting minute- Ann Anderson made a motion to approve. Jill Baxter, 2nd.

Public comment - No Public Comment.

Financial Report - Jill Baxter made a motion to approve, Kirsten Novy 2nd. All were in favor.

Director's Report - Didn't have a chance to finish and was unable to approve due to Tornado Warning.

Future agenda items -

We'll cover items we didn't get during the next meeting.

Endowment Funds - Make a want vs need list. Now vs future.

There will be no meeting in March. Next meeting is April 11th at 4pm.

Meeting ended at 5:03 due to a Tornado Warning. Ann Anderson made a motion to adjourn. Katrina Dunlavy 2nd.

NOTICE

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to [State ex rel Badke v. Greendale Village Board](#), 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.