

Brodhead Memorial Public Library

December 12, 2024

The meeting of the Brodhead Memorial Public Library was called to order at 4:03 by President Ann Anderson. Those in attendance were Nancy Nettesheim, Katrina Dunlavy, Kirsten Novy, Cori Clark. Troy Nyman was absent. Sabrina Meichtry arrived at 4:23.

Motion to approve consent agenda and deviate from order if necessary was made by Kirsten Novy and seconded by Cori Clark. Motion passed.

Motion to approve the previous minutes was made by Sabrina Meichtry. Seconded by Kirsten Novy. Motion approved.

Financial Report –

\$193.90 was deposited in the Bank of Brodhead from the collection of fees, etc.

\$6000.00 was withdrawn from the Bank of new Glarus and deposited with City Hall for our budget.

A motion to reimburse Rosa Van Brocklin \$21.10 for stickers and wrapping paper was made by Ann Anderson and seconded by Kirsten Novy. Motion passed.

Motion to approve the Financial Report was made by Katrina Dunlavy and seconded by Cori Clark. Motion was approved.

Director's Report-

Taylor Nickols was hired to fill the library assistant position for 10 hours a week.

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

The Board will use the January meeting to review the Director's performance for the year.

A motion was made by Kirsten Novy to collaborate with Community Foundation of Southern Wisconsin. Katrina Dunlavy seconded. Motion passed.

Kirsten Novy made a motion to approve the 2025 Budget as presented. Ann Anderson seconded. On a voice vote the motion passed unanimously.

Kirsten Novy made a motion to approve the newest version of the Personnel Handbook. Motion was seconded by Sabrina Meichtry. Motion passed.

Future Agenda-

Oneida

Closed session for Director evaluation.

Kirsten Novy made a motion to adjourn. Katrina Dunlavy seconded. The motion passed at 4:49.

Minutes respectfully submitted by Nancy Nettlesheim, secretary