

Brodhead Memorial Public Library

January 9, 2025

The Board of Trustees of the Brodhead Memorial Public Library was called to order by President Ann Anderson at 4:04. Those in attendance include Katrina Dunlavy (via Video), Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, Cori Clark. Troy Nyman was absent.

Kirsten Novy made a motion to approve the consent agenda and to deviate from order if necessary. Cori Clark seconded. Motion passed.

Sabrina Meichtry made a motion to accept the previous minutes. Kirsten Novy was the second. Motion passed.

Director's report included the deposit of \$161.73 in petty cash to Bank of Brodhead. The library received a donation of \$500.00 for the purchase of classic books.

Following a discussion of the timeline for solar roof panels, the Board determined to wait on various factors, for instance the condition of the roof over the next few years. However, the Board will continue to investigate the costs for building a bathroom in the children's area.

A motion to approve the financial report was made by Kirsten Novy and seconded by Cori Clark. Motion passed.

Kirsten Novy made a motion to approve the Director's Report. Ann Anderson seconded. Motion passed.

The following items have been purchased for the library: more RFD tags, more children's books in Spanish.

Buy a book program is on display in the library. There is a possible partnership with the Green County Jail to share books left over from the book sale in the spring.

A revised internet use policy was approved following a motion from Kirsten Novy and a second from Sabrina Meichtry. Motion passed.

At 4:42 Kirsten Novy made a motion to go to closed session per Wisconsin 19.85(1) (c). Considering promotion, employment, compensation or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility . Annual Director's evaluation. Ann Anderson seconded the motion. Motion passed.

Motion was made by Kirsten Novy to return to open session at 5:31. Second came from Ann Anderson. Motion passed.

Future agenda items include:

Proposal for a bathroom in the children's area

Financial policy

Art display policy

Weapons policy

The date of the next Library Board meeting will be February 20th and it will be held in the small meeting room.

A motion to adjourn was made by Ann Anderson and seconded by Kirsten Novy at 5:39. Motion passed.

Minutes respectfully submitted by Nancy Nettlesheim, secretary