

Brodhead Memorial Public Library

April 10, 2025

The Brodhead Memorial Public Library Board of Trustees was called to order at 4:03 by President Ann Anderson. Those in attendance were Ann Anderson, Katrina Dunlavy, Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, and Jill Baxter. Cori Clark was absent.

Kirsten Novy made a motion to approve consent agenda and to deviate from order if necessary. Motion was seconded by Sabrina Meichtry

A motion was made by Katrina Dunlavy to accept the previous month's minutes. Sabrina Meichtry seconded the motion. Motion approved.

The Friends of the Library were represented at the meeting by Paris Trumbower. She informed us of their fund raising activities. They will have books for sale at the June Garage Sale Days. They are still operating the Buy a Book program.

Director's Report included \$322.24 in petty cash deposited at the Bank of Brodhead. The library received \$1,240.00 as a memorial from the family of Donna Sommerfeldt which was deposited in the Bank of Brodhead. SSM Hospital donated \$500 to the summer reading program.

There were two requested reimbursements to Sarah Carpenter: \$15.83 from the Dollar Store and \$6.59 from Family Dollar. Motion to pay Sarah Carpenter the reimbursements made by Kirsten Novy and seconded by Ann Anderson. Motion passed.

Building updates for the bathroom project were discussed.

Motion to approve the Financial Report was made by Ann Anderson and seconded by Kirsten Novy.

Rosa Van Brocklin presented a thorough overview of the summer youth program.

Kirsten Novy made a motion to accept the Director's Report. Jill Baxter seconded. Motion was approved.

Financial Policy was discussed and revised.

Future Agenda Items

Add to financial policy

Continue with policy updates

Increase Spanish Language inventory

Food truck May 13 in library parking lot.

Kirsten Novy made a motion to adjourn at 5:51. Seconded by Ann Anderson. Motion passed.

Minutes respectfully submitted by Nancy Nettesheim, secretary.