

## Library Board Meeting Minutes

**Thursday, March 12, 2026**

**4 p.m.**

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

### 1) Call to order

- The meeting of the Brodhead Memorial Public Library Board was called to order at 4:05pm by Ann Anderson. Members in attendance were Ann Anderson, Kirsten Novy, Katrina Dunlavy, Karrissa Porterfield, Kirsten Johanson, Sabrina Meichtry and Zach Woodford.

### 2) Motion to approve consent agenda and to deviate from order if necessary (possible action)

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

### 3) Minutes of 2-19-2026 meeting

- Sabrina Meichtry approved minutes. Ann Anderson 2nd. All were in favor.

### 4) Public Comment

- No public comment.

### 5) Directors Report

#### a) Financial

- \$294.80 petty cash deposited into the Bank of Brodhead.
- Kirsten Novy made a motion to approve the Financial report. Ann Anderson 2nd. All were in favor.

#### b) Building Updates

- New servicer for microfilm machine

#### c) Service Statistics

#### d) Programming Statistics

#### e) Director's Recent Goals and Tasks

- Kirsten Novy made a motion to approve the Director's Report. Ann Anderson made a 2nd. All approved.

### 6) Discussion of New Business

#### a) 2026 Adjacent County Reimbursement Requests [possible action]

- Ann Anderson made a motion to approve the South Central Library System Reimbursement Request. Kirsten Johanson 2nd. All approved.

- b) Challenged Materials Policy review - No changes. Reviewed 3/12/26
- c) Nancy Nettessheim Recognition - Discussed some ideas

**7) Discussion of Old Business**

- ILS Migration Updates
- Discuss Donations

**8) Future Agenda Items (February Regular Meeting; Circulation Policy Review)**

- Next month's meeting is April 9th at 4pm.

**9) Adjourn**

- Ann Anderson made a motion to adjourn the meeting at 5:06 pm. Kirsten Novy 2nd. All approved.