

Library Board Meeting Minutes
Thursday, September 10, 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 4:06 pm by

Ann Anderson. Members in attendance were Kirsten Johanson, Sabrina Meichtry, Kirsten Novy, and Ann Anderson. Karrissa Porterfield joined at 4:09 PM
Katrina Dunlavy and Zach Woodford were not present.

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

- Motion by Kirsten Novy and 2nd by Kirsten Johanson. All in favor

3) Minutes of 6-11-2026 meeting

- Motion by Sabrina Meichtry and 2nd by Kirsten Novy. All in favor.

4) Public Comment

- None

5) Director's Report

a) Financial

- Directors Financial report as presented. Kirsten Novy made a motion to approve the Financial report. Kirsten Johanson made a 2nd. All were in favor.

b) Building Updates

c) Service Statistics

d) Programming Statistics

e) Director's Recent Goals and Tasks

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

6) Discussion of New Business

Small library strategic planning

Officer Election

Ann Anderson, President

Kirsten Novy, Vice President (*School District Representative*)

Zach Woodford, Treasurer (*City Council Representative*)

Katrina Dunlavy, Co-Secretary

Sabrina Meichtry

Karrissa Porterfield

Kirsten Johanson co-secretary

All appointments were unanimous votes. 1st motion Kirsten Johanson and 2nd Sabrina Meichtry

b) Homebound Service Policy Review

- Policy reviewed. No changes.

8) Future Agenda Items

9) Adjourn

- Kirsten Novy made a motion to adjourn the meeting at 4:39pm. Motion made by Kirsten Novy 2nd by Sabrina Meichtry. All approved.