



Library Board of Trustees--Meeting Minutes
Thursday, July 16, 2020
Via GoToMeeting

The meeting of the Brodhead Memorial Public Library Board was so called to order by President Kelly Gratz at 4:02. The following members were in attendance: Diane Anderson, Kirsten Novy, Joe Kohlman, Erin Menzel, Cassandra Huffman and Nancy Nettesheim.

The motion to accept the agenda for the meeting was made by Kelly Gratz and seconded by Kirsten Novy.

The motion to accept the minutes of the previous meeting was made by Cassandra Huffman and seconded by Kirsten Novy.

A discussion was held to determine how best to include the public in a virtual meeting. Kelly Gratz made a motion to develop a library board email platform for public comments. Cassandra Huffman seconded the motion. Motion passed.

A discussion was held concerning the format for the Library Board meetings. Many Board members were in favor of trying a socially distanced, mask-friendly meeting in the meeting room at the library. Kelly Gratz made a motion to use the room if it allows distancing measures and to also use online participation for anyone who feels uncomfortable in a live setting. Diane Anderson seconded. Motion passed.

In other library news, the inventory project is complete. Grab and Go activities are very popular. SCLS delivery of materials is very irregular. The ALA suggests 24-72 hour quarantine on borrowed items. We will remain at Level 1 reopening until the COVID numbers improve. The library has hired a new maintenance person and library assistant.

There were no additional vouchers, reimbursements, or other financial transactions. Kirsten Novy made a motion to accept the financial report. Diane Anderson seconded. Motion passed.

The Director's Report included installation of more routers, upcoming installation of security cameras. Soffit repair caused by wind damage will begin after camera installation. Joe Kohlman made a motion to accept the Director's Report. Diane Anderson seconded.

Future agenda items include updates on further reopening of library services.

A motion to adjourn was made by Joe Kohlman and seconded by Diane Anderson. Meeting adjourned at 5:02 p.m.

Minutes respectfully submitted by Nancy Nettesheim, secretary