



Library Board of Trustees--Meeting Minutes

Thursday, April 8, 2021

Via GoToMeeting

The meeting of the Brodhead Memorial Public Library Board was called to order at 4:00 p.m. by President Kelly Gratz. Members in attendance were: Cassandra Huffman, Diane Anderson, Kirsten Novy and Nancy Nettesheim. Joe Kohlman was absent.

The agenda was approved following a motion from Cassandra Huffman and a second from Diane Anderson.

The previous month's minutes were approved following a motion from Kelly Gratz and a second from Diane Anderson

The Board voted to give permission to SCLS to request reimbursement from Dane, Lafayette, and Rock Counties for 2020 services provided. Reimbursement is \$21,371.00 for Dane, \$8.00 for Lafayette, \$20,390.00 for Rock and will be received for the 2022 budget year. The motion to approve the request was made by Diane Anderson and seconded by Cassandra Huffman. Motion passed.

A motion to move the July 2021 meeting date to July 15 was made by Diane Anderson and seconded by Cassandra Huffman. Motion was approved.

The COVID- 19 service level at the library will remain the same. Appointments to browse and use computers will continue as is and will be revisited as a future agenda item.

There were no additional vouchers for this past month. Reimbursement to Angela Noel for craft project and office supplies from Costco was \$153.04. A motion was made by Diane Anderson to approve payment of that amount. Cassandra Huffman seconded the motion. Motion passed.

The library received a \$1,215.00 donation from the estate of Patricia Walmer. The money will be used to purchase books as requested. A donation of \$600.00 from the Sugar River Bank was received for summer reading programs. Kelly Gratz made a motion to accept the financial report. Kirsten Novy seconded the motion. The motion passed.

Director's Report included a description of programs and attendance, staff room renovation ideas, wall crack repair, and collection weeding progress. Diane Anderson made a motion to approve the Director's Report. Cassandra Huffman seconded. Motion passed.

Future agenda items could include the following: strategic planning, elections for Board officers, policies around Covid vaccinations of library staff.

Kelly Gratz made a motion to adjourn. Kirsten Novy seconded. The meeting was adjourned at 4:48.

Minutes respectfully submitted by Nancy Nettesheim, secretary