



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting

Thursday, May 13, 2021

4:00 p.m.

### VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Brodhead/may-2021-library-board>

You can also dial in using your phone.

Dial-In: 1 (571) 317-3112

Access Code: 458-522-357

### Agenda

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary (possible action)
3. Minutes of April 8 meeting (possible action)
4. Introduction of new Council Representative to the Board, Denessa Jones
5. Acceptance of resignation of Library Board member, Joe Kohlman (possible action)
6. Public Comment: Please email any public comments to [libraryboard@brodheadlibrary.org](mailto:libraryboard@brodheadlibrary.org). Emails will be read into the meeting by the Library Board President. No action will be taken on items read in during this time.
7. Annual Election of Board Officers (possible action)
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
8. Discussion on recommendations to fill vacant Library Board seat (possible action)
9. Staff Work Room Remodel (possible action)
10. Discussion on potential changes and increased expenses to Overdrive (possible action)
11. Discussion on minimum age to work at the library (possible action)
12. COVID-19 Related Updates (possible action)
  - A. Level of Services
  - B. Compensation of staff who miss time due to potential exposure or positive test
13. Financial Report (possible action)
14. Director's Report (possible action)
15. Other concerns that may be legally addressed
16. Future agenda items
17. Adjourn

**Library Board:** Diane Anderson, Kelly Gratz, Cassandra Huffman, Denessa Jones, Nancy Nettesheim, and Kirsten Novy

### NOTICE

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.