



**Library Board of Trustees—Meeting Minutes
Thursday, July 15, 2021**

The meeting of the Brodhead Memorial Public Library Board was called to order by Board President Kelly Gratz at 4:03 p.m. In attendance were Diane Anderson, Kelly Gratz, Denessa Jones, Kirsten Novy, and Library Director Angela Noel. Ann Anderson joined the meeting at 4:34 p.m. Nancy Nettesheim and Kassandra Huffman were excused due to other conflicts.

Motion to approve the agenda made by Diane Anderson and second by Kirsten Novy.

Minutes from the June 10 board meeting were approved. Motion by Denessa Jones and second by Diane Anderson.

There were no patron/public concerns. The only email received for the board was from Representative Mark Spreitzer concerning a grant opportunity that Director Noel and the Adult Services librarian will look into further.

Discussion on Strategic Planning was postponed until Victoria Solomon from UW Extension is available.

A discussion was held as to whether the library will become fine free post pandemic. No decision was made at this time. The entire board should be present to make the decision.

COVID- 19 related library service levels will remain the same, with the exception of opening one of the small meeting rooms based on activity levels. Motion by Ann Anderson, second by Kirsten Novy.

The financial report was presented by Library Director Angela Noel. There are no spending vouchers or reimbursements this month. Director Noel continues to work closely with City Hall to ensure consistency and accuracy which has been very helpful. The financial report was approved with a motion by Diane Anderson and second by Ann Anderson.

Director's Report was presented by Director Angela Noel. She continues to work with Deb from SCLS to finalize the workroom remodel plans. Director Noel will seek quotes for the cost of toilet replacement. A Library Assistant position is currently open and applications will be accepted. Director's report was approved with a motion by Kirsten Novy and second by Diane Anderson.

No other concerns at this time.

Future Agenda items include strategic planning, fine elimination, and the 2022 budget.

Meeting was adjourned at 5:09 p.m. with a motion by Kelly Gratz and second Kirsten Novy

Minutes respectfully submitted by Kelly Gratz