January 11, 2024

Brodhead Memorial Public Library

The Board of Trustees of the Brodhead Memorial Public Library was called to order at 4:08 by President Ann Anderson. Katrina Dunlavy arrived at 4:11. Others in attendance were: Kirsten Novy, Jill Baxter, and Nancy Nettesheim. Prospective board members were also in attendance ,Cori Clark and Sabrina Meichtry.

Motion to approve consent agenda and to deviate from order if necessary was made by Kirsten Novy and seconded by Jill Baxter. Motion passed.

Kirsten Novy made a motion to approve the minutes from December 7, 2023. Second came from Ann Anderson. Motion passed.

Director’s Report included a financial report. $313 was deposited in the Bank of Brodhead . It consisted of donations from the Friends of the library, lost card fees and lost books. Ann Anderson made a motion to approve the financial report. Katrina Dunlavy seconded. Motion passed.

Kirsten Novy made a motion to approve the 2024 budget as presented. Jill Baxter seconded. Motion passed.

Ann Anderson made a motion that Stuart Bisbee as director of the library will have access to the library funds held at the New Glarus Bank - Sugar River Branch. Kirsten Novy seconded. Motion passed.

Future agenda items include the following:

Realignment of Board positions

Discussion of the large endowment

$2000 limit for director spending without Board approval

Review of goals and Strategic Plan.

Discussion of staff raises

Next Board of Trustees meeting is February 8, 2024.

Kirsten Novy made a motion to adjourn. Ann Anderson seconded . Motion passed. Meeting adjourned at 5:34.

Minutes respectfully submitted by Nancy Nettesheim, secretary