

Brodhead Memorial Public Library

September 12, 2024

The meeting of the Brodhead Memorial Public Library Board of Trustees was called to order by President Ann Anderson at 3:59. Those in attendance were Katrina Dunlavy, Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, Cori Clark, and Troy Nyman.

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

Last month's minutes were approved following a motion from Kirsten Novy with a second by Katrina Dunlavy.

Tom Leja-Brennan from Solar Power LLC gave a presentation about adding solar panels to the roof of the library.

During the Director's Report, the board was informed that \$269.70 was deposited in the Bank of Brodhead from money collected by the library.

The financial statement was approved following a motion from Katrina Dunlavy and a second from Kirsten Novy.

There was one reimbursement to be made. The amount is \$43.00 to Sarah Carpenter for library outreach. Ann Anderson made a motion to reimburse Sarah. Kirsten Novy seconded. The motion passed.

The following areas were discussed:

RFID tags and training

Bathroom quote are in for the children's section

Roof inspection is complete

A motion was made by Ann Anderson to approve Midwest Solar Panel LLC as the installer of the solar panels. Cori Clark seconded the motion. The motion passed unanimously.

Service statistics are up, TV above the circulation desk is in, and the HVAC repair is finished.

Ann Anderson made a motion to approve the Director's Report. Motion seconded by Kirsten Novy. Motion passed.

Motion to accept the policy revisions to Homebound Services was made by Kirsten Novy and seconded by Ann Anderson. Motion passed.

Future agenda items will include:

Roofing the library

Security gate in the library.

A motion was made by Ann Anderson to adjourn. Motion seconded by Kirsten Novy. Meeting adjourned at 5:13.

Minutes respectfully submitted by Nancy Nettesheim, secretary