

Library Board Meeting Minutes

Thursday, October 10, 2024

4 p.m.

Brodhead Memorial Public Library
1207 25th Street
Brodhead, WI 53520

The meeting of the Brodhead Memorial Public Library Board was called to order at 4:08 by President Ann Anderson. Nancy Nettesheim and Kirsten Novy was unable to attend. Members in attendance were Ann Anderson, Kirsten Novy, Katrina Dunlavy, Sabrina Meichtry, Cori Clark and Troy Nyman.

Cori Clark made a motion to approve and consent agenda and to deviate if necessary. Ann Anderson made a 2nd. All were in favor.

Minutes of the September 2024 meeting - Ann Anderson made a motion to approve. Cori Clark, 2nd. All were in favor.

Public comment - Idea for a program shared.

Director's Report/Financial Report - Cori Clark made a motion to approve. Sabrina Meichtry 2nd. All were in favor.

- Petty Cash
 - \$80.20 deposited on 9/17
 - \$344.97 deposited on 10/4.
- Reimbursement from Green County for Pro Star and Amazon
 - \$3,362.73
- Check from Friends of the Library
 - \$113.53

Patron Registration and Library Care Policy - Sabrina Meichtry made a motion to approve. Cori Clark 2nd. All were in favor.

Sabrina Meichtry made a motion to approve the purchase of After Mouse Touch Screen. Ann Anderson 2nd. All Approved.

Future agenda items -

- Public Bidding

The next Library Board meeting will be held on 11/14 at 4pm.

Ann Anderson made a motion to adjourn the meeting at 4:44 pm. Troy Nyman 2nd. All approved.

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.