

**BROWN DEER LIBRARY BOARD**  
**February 21, 2022 MEETING MINUTES**  
**HELD VIRTUALLY**  
(Approved)

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The meeting was called to order by President Jabas at 5:00 P.M.

**I. Roll Call**

Present: Board members: Board President Jabas, J. Baker, R. Braden, A. Ridosko  
Also Present: Dana Andersen-Kopczyk, Library Director  
Not present: D. Brown

**II. Persons Desiring to be Heard**

None

**III. Consideration of Minutes:**

- a. January 10, 2022 - Regular Meeting

*It was moved by A. Ridosko and seconded by R. Braden to approve the January 10, 2022 minutes. The motion carried unanimously.*

**IV. Report of Library Director**

- a. Director's Report

Dana did a final walkthrough with Kueny and OPN and requested several items be fixed and additional lighting be added in the lower level near the entrance to Community Room B. The library was able to finally purchase a family pass to the Schlitz Audubon Center, and is the only library anywhere to have this pass as part of their collection. The attraction pass collection has been circulating very heavily since the beginning of the year. The Tiny Art Show was a huge success, with several pieces even being purchased from the artists. The library will host another show next January.

- b. Usage Report

There were no verbal highlights or discussion of the report.

- c. Revenue/Expense Report

There were no verbal highlights or discussion of the report.

**V. New Business**

- a. Consideration of Vouchers: December 2021 and January 2022

*It was moved by R. Braden and seconded by A. Ridosko to approve the December 2021 vouchers The motion carried unanimously. It was moved by R. Braden and seconded by J. Baker to approve the January 2022 vouchers The motion carried unanimously.*

- b. Review and Approval: 2020 Annual Report to Wisconsin DPI

*It was moved by J. Baker and seconded by A. Ridosko to approve the 2020 Annual Report to Wisconsin DPI with the discussed change. The motion carried unanimously.*

- c. Discussion: Library Bills/Expenses

Dana will be reviewing the information discussed and will determine whether to bring it back to the board for consideration at the March 2022 meeting.

**VI. Report of Friends of the Brown Deer Library**

The Friends determined at their January 2022 meeting to fund a Schlitz Audubon program for the library in 2022. The plant sale will be happening this year, and there will be a silent auction at the same time. The next meeting is on Thursday March 10<sup>th</sup> at 6:45PM in person at the library.

**VII. Adjournment**

**Next meeting: March 14, 2002.** *It was moved by R. Braden and seconded by A. Ridosko to adjourn at 5:43 P.M. The motion carried unanimously.*



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Dana Andersen-Kopczyk, Library Director  
February 22, 2022