

BROWN DEER LIBRARY BOARD
June 12, 2023 MEETING MINUTES
(Approved)

The meeting was called to order by D. Andersen-Kopczyk at 5:00 P.M.

I. Roll Call

Present: Board members: President R. Braden, D. Zimmer, A. Ridosko, and C. McGuigan
Also Present: Dana Andersen-Kopczyk, Library Director
Absent: D. Brown

II. Call for Additional Agenda Items

None

III. Persons Desiring to be Heard

None

IV. Consideration of Minutes:

- a. May 8, 2023 – Regular Meeting

It was moved by D. Zimmer and seconded by A. Ridosko to approve the minutes of the May 8, 2023 regular meeting. The motion carried unanimously.

V. Unfinished Business

None

VI. Report of Library Director

- a. Director's Report

The Library now has a sale cart that will be in the Village Hall lobby, and brought outside for special events (like the Farmer's Market). Jenn is attending literacy events being put on at the Brown Deer Schools, and is pursuing a partnership with the BD Park and Rec Department. Attraction passes continue to be in huge demand.

- 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.

VII. New Business

- a. Consideration of Vouchers: May 2023

It was moved by D. Zimmer and seconded by A. Ridosko to approve the payment of the May 2023 vouchers. The motion carried unanimously.

- b. Discussion and Possible Consideration: Kling Trust

It was moved by D. Zimmer and seconded by R. Braden to approve up to \$40,000 from the Kling Trust to be used to purchase solar powered charging stations for the seating area outside the library, as well as a plaque in the Klings' name. The motion carried unanimously.

- c. Discussion and Possible Consideration: Cancelling the July 2023 Library Board Meeting

It was moved by C. McGuigan and seconded by A. Ridosko to cancel the July 2023 Library Board Meeting. The motion carried unanimously.

VIII. Report of Friends of the Brown Deer Library

There plant sale went well, and all orders were picked up within an hour. They made \$600 less than they did in 2022. Their next meeting will be a Potluck on July 13th.

IX. Adjournment

Next meeting: August 14, 2023

It was moved by C. McGuigan and seconded by D. Zimmer to adjourn at 5:26 P.M. The motion carried unanimously.

A handwritten signature in black ink, appearing to read "Dana Andersen-Kopczyk". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dana Andersen-Kopczyk, Library Director
June 13, 2023