

BROWN DEER LIBRARY BOARD
July 11, 2022 MEETING MINUTES
HELD IN COMMUNITY ROOM A AT THE LIBRARY
(Approved)

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

I. Roll Call

Present: Board President Braden and Board members: W. Jabas, A. Ridosko, and C. McGuigan
Also Present: Dana Andersen-Kopczyk, Library Director; J. Quirk, Village Trustee
Absent: D. Brown

II. Call for Additional Agenda Items

None

III. Persons Desiring to be Heard

Julie Cook Quirk, Village Trustee was in attendance discussing some of the questions that were brought up at the previous meeting.

IV. Consideration of Minutes:

- a. June 13, 2022 – Regular Meeting

It was moved by R. Braden and seconded by C. McGuigan to approve the minutes of the June 13, 2022 regular meeting with a correction made. The motion carried unanimously.

V. Unfinished Business

Discussion centered around why the library is paying for the specific cleaner that the Armed Forces is using in the building, and whether that could be taken out to bid; also that R. Braden can vote in her position of Board President.

VI. Report of Library Director

- a. Director's Report

Discussion centered around the closures that will be happening on Brown Deer Road, and how the library will be dealing with the reduced traffic to the library. The Art and Craft Show that Dana got approval for earlier in the year has been scheduled for Saturday November 12th from 10:00-2:00PM. Summer programs have had pre-Covid attendance numbers, averaging over 100 for each program. Attraction passes continue to circulate heavily.

- 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: June 2022

It was moved by W. Jabas and seconded by A. Ridosko to approve the payment of the June 2022 vouchers with question of the Regency Janitorial B. The motion carried unanimously.

VIII. Report of Friends of the Brown Deer Library

W. Jabas reported that the Friends will be holding a Potluck for their July meeting. It will be held at W. Jabas's house on Thursday at 6:00PM. The Friends will be holding their August book sale.

IX. Adjournment

Next meeting: August 8, 2022

It was moved by C. McGuigan and seconded by W. Jabas to adjourn at 5:31 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
August 2, 2022