

BROWN DEER LIBRARY BOARD
January 10, 2022 MEETING MINUTES
HELD VIRTUALLY
(Approved)

The meeting was called to order by President Jabas at 5:01 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. December 13, 2021 - Regular Meeting

It was moved by R. Braden and seconded by J. Baker to approve the December 13, 2021 minutes. The motion carried unanimously.

IV. Report of Library Director

- a. Director's Report

The library's drive-through will be open on Sundays from 10-2 beginning in January. The library has received its Zoo pass membership cards, and is just waiting on the Betty Brinn and Milwaukee Art Museum passes. Dana has joined the MCFLS Inclusive services committee, and meetings will be held bi-monthly. In-person programming has temporarily been postponed, until Covid numbers for the community begin to go back down. Grab-and-go programming numbers continue to be strong. MCLFS will migrate to a new mobile catalog app in Q2 2022.

- 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. Discussion: Library Board Member Recruitment

The board discussed needing a representative from the Brown Deer schools to attend meetings in person.

- b. Consideration: Changing date of February 2022 Library Board Meeting

It was moved by A. Ridosko and seconded by R. Braden to change the February 2022 Library Board meeting to February 21st at 5:00PM. The motion carried unanimously.

VI. Report of Friends of the Brown Deer Library

The Friends will be meeting by Zoom on Thursday January 13th. They will ask Dana for use of a button maker sometime in the near future.

VII. Adjournment

Next meeting: February 21, 2022. *It was moved by R. Braden and seconded by A. Ridosko to adjourn at 5:18 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
February 15, 2022