

Green County Library Board Meeting
Monday, April 25, 2022, at 5:30 P.M.
Brodhead Public Library, Community Room
1207 25th Street, Broadhead, WI
Meeting was simultaneously attended via Zoom.
MINUTES

1. Call to order: The meeting was called to order at 5:31 by President Ellefson
2. Roll call: Those present in person: Craig Ellefson, Anita Huffman, Ann Mueller, Beth Blahut, Mike Furgal. Library Directors present in person: Carolyn Seaver, Bronna Lehmann, Suzann Holland, Angela Noel. Those present via teleconference: Gary Neuenschwander, Val Blum, SCLS Consultant Mark Jochem. Absent: Interim Library Director Erica Loeffelholtz
3. Approval of agenda: Furgal made a motion to approve the agenda. Mueller seconded. Motion carried.
4. Approval of minutes of the February 28, 2022, meeting: Furgal made a motion to approve the minutes. Mueller seconded. Motion carried.
5. Public comments: Nothing to report.
6. Board correspondence: Ellefson shared a letter of thanks to the Board from Katrina Linde-Moriarty who resigned from the Monticello library.
7. Reports:
 - a. South Central Library System by Mark Jochem-See attachment.
 - b. County libraries:
 - Brodhead report by Angela Noel-See attachment.
 - Monroe report by Suzann Holland-See attachment.
 - Albany report by Carolyn Seaver-See attachment.
 - New Glarus report by Erica Loeffelholtz-See attachment.
 - Belleville report by Bronna Lehmann-See attachment.
8. Old/new business:
 - a. 2023 budget: Ellefson is waiting for some data before making the budget. The budget needs to go to the County Board by mid-July.
 - b. Planning for 2022:

The election on April 5 resulted in a number of new county supervisors, including new members to the finance committee. The GCLB will send the county supervisors a handout similar to the one created by Seaver for Albany residents. The Albany Library handout shows visual icons representing the numerous services and resources provided by the library. This handout would also be useful if provided to the village boards and city councils. Ellefson will also compile a “fast facts” document in July to make sure it is ready to distribute to county supervisors in August. Ellefson will attend the county finance meeting in September.
9. Next meeting: 5:30 p.m. Monday, June 27, 2022.
10. Location: Hybrid meeting at Albertson Memorial Library in Albany and via Zoom.
11. Adjourn: Huffman made a motion to adjourn the meeting. Mueller seconded. Motion carried. Meeting adjourned at 6:06 P.M.

Beth Blahut, Secretary