

Brewer Public library
Richland Center, WI

Special library Board Meeting
February 23, 2022

Board Members present: Francis Braithwaite, Dawn Kiefer, Karin Tepley, David Turk,
Linda Gentes, Lisa Rewald

Absent: Jarred Burke, Blossom Wright, Ida Ryan

Also Present: Martha Bauer

1. President Braithwaite called the meeting to order at 5 pm.
2. There was a quorum present
3. The meeting was properly posted
4. Agenda: Motion made by Gentes, seconded by Kiefer to approve the agenda.
Motion carried.
5. Action on 2021 Annual Report: Director Bauer went through the completed report with the Board. She reported that circulation was up slightly from 2020 as well as computer usage. There was a special Covid section this year. The report also covered the number of library patrons in the city/county/state and country. We reported on our WiFi accessibility as well as library programs. Motion made by Dawn Kiefer to approve the 2021 Annual report, seconded by Linda Gentes.
Motion carried.
6. Adjournment: Motion made by Dave Turk, seconded by Karin Tepley, to adjourn.
Motion carried.