



## **MINUTES OF AN OFFICIAL MEETING:**

Regular / Special Meeting: Brookfield Public Library, Board of Trustees

Date and Time: Wednesday, April 12, 2023 at 7:00 pm

Location: Brookfield Public Library, Board Room, 1900 N Calhoun Rd.

Members Present: Margaret Courtright, Sara Field, Jim Heinrich, Beverly Wentz

Members Absent: Ald. Scott Berg, Sheila Buechel, Jeanmarie Deuster, Stanley Fox, Susan Schweda

Others Present: Cathy Tuttrup, Director of Library Services; Barb Stein, Friends' President

### 1. Roll Call

President Courtright noted there was not a quorum present at 7:10 pm.

### 2. Friends of the Library – President Barb Stein presented a report and an updated budget of the Friends of the Brookfield Public Library

Respectfully Submitted: Cathy Tuttrup

Name of Responsible Staff: Cathy Tuttrup

Department / Title: Brookfield Public Library / Director of Library Services