

Brodhead Memorial Library
August 21, 2017

The Brodhead Library Board meeting was called to order by President Kirsten Novy at 4:01. The members who were present were as follows: Joe Kohlman, Diane Anderson, Kelly Gratz, Theresa Bernstein, Nancy Nettesheim, and library director Angela Noel. Ann Anderson was absent.

The previous minutes were approved as edited. Motion was made by Kirsten Novy and seconded by Diane Anderson.

A discussion was held on the minimum age for library workers. A motion was made to amend the minimum age for shelver/pages to change from 16 to 15. Motion was made by Kirsten Novy and seconded by Kelly Gratz.

An update and consequent discussion of the proposed HVAC quote and installation was held. The cost has risen to \$15,000. The city also had stipulations for the bidding process. A motion was made to post the work being contemplated and proceed as the lawyer suggested for the HVAC system. The motion was presented by Diane Anderson and seconded by Theresa Bernstein. A roll call vote was unanimous. Under the technology report, Director Noel stated a need to replace the laptop in the history room and a desk top. Costs will be \$1831.37. A motion was made and approved to purchase a new multi-function printer (s) for less than \$5000.00. Motion was made by Kelly Gratz and seconded by Kirsten Novy. A roll call vote was take and passed unanimously.

The financial report showed no vouchers or reimbursements. A donation of \$100.00 from the Jason Riesterer Family was noted. The financial report was approved following a motion from Kelly Gratz and a second from Joe Kohlman.

The board was informed of a donation from Applied Ecological Services in the form of a sculpture and a print. The director's report was approved on a motion by Kirsten Novy and a second by Diane Anderson.

Following a motion by Kirsten Novy and a second from Diane Anderson, the meeting was adjourned at 5:00.

Minutes respectfully submitted by Nancy Nettesheim, secretary