

Brodhead Memorial Public Library Board Meeting
Monday, Jan. 25th, 2016

Meeting was called to order at 4:04 pm by Board President Kirsten Novy. Those in attendance were Diane Anderson, Kelly Gratz, Joe Kohlman, Kirsten Novy, City Council Rep. Beth Rosheisen, and Assistant Director Crystal Maizonet. Missing were Nancy Nettesheim, John Walker and Youth Government reps. Magali Jimenez-Hernandez and Dawson Keller.

Previous Minutes were approved by a motion from Diane Anderson and second by Joe Kohlman.

Assistant Library Director, Crystal Maizonet, brought forth a concern from a patron regarding usage of the program room. The current policy was reread and discussed and the board states their trust in the assistant director to use her discretion with granting access to this room. The policy can be revisited in the future as needed.

The Brodhead Memorial Public Library board approves the hiring of Angela Noel as the new library director. Motion made by Kirsten Novy and seconded by Joe Kohlman. All present board members voted yes. Mrs. Noel will start in February.

Financial Report:

Spending vouchers were reviewed and approved with a motion by Joe Kohlman and second by Kirsten Novy. Approval to reimburse Carol Pawlisch for craft supplies totaling \$2.89 given with a 1st by Kirsten Novy and second by Joe Kohlman. Board members were given updates on anticipated rollover funds for the previous 2 budget years and current amounts in Library Accounts. The Financial Report was approved as presented with a motion by Kirsten Novy and second by Diane Anderson.

Director's Report:

The board was informed of technology changes that have been implemented including the use of the new "Spaces" software for room reservation.

Attendance at movie nights continues to increase.

The current staff is working hard together to cover all staff hours.

There will once again be tax help available at the library during tax season.

2 Retirement information meetings have been scheduled to be held at the library.

Director's Report was approved as a whole with a motion by Kirsten Novy and second by Diane Anderson.

Board President, Kirsten Novy, was approached by a community member with a concern about the library hosting financial/retirement meetings using a consultant who is not local to our community/county. In the future, the board would like to see local representation when possible. We will revisit this topic with the new director. Motion by Diane Anderson and Second by Kirsten Novy.

Meeting was adjourned at 4:32 pm with a motion by Kirsten Novy and Second by Joe Kohlman.

Minutes submitted by Kelly Gratz