

Brodhead Memorial Public Library Board Meeting
Monday, Feb. 22, 2016

Meeting was called to order at 4:17 pm by Board President Kirsten Novy. Those in attendance were Diane Anderson, Kelly Gratz, Joe Kohlman, Kirsten Novy, Youth Government rep. Magali Jimenez-Hernandez, Library Director Angela Noel, and Assistant Director Crystal Maizonet. Missing were Nancy Nettesheim, John Walker and Youth Government rep. Dawson Keller and Brodhead City Council Rep. Beth Rosheisen.

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

There were no know public/patron concerns from the previous month.

Financial Report:

Spending vouchers were reviewed and approved with a motion by Joe Kohlman and second by Kirsten Novy. A check is to be written to City Hall in the amount of \$159.90. This money was from the Shared Resources Fund and was deposited in the Sugar River Account. Approval to reimburse Carol Pawlisch for craft supplies totaling \$2.29 and write the above check to City Hall were given with a 1st by Kirsten Novy and second by Joe Kohlman.

Director's Report:

After a temporary change to the Quiet Room thermostat resulted in an increase in the gas bill, motion was made by Kirsten Novy to return the original temperature. Second by Joe Kohlman. There was a noted decrease in both library visits and items checked out from the previous January.

The board Welcomes Angela Noel to her first Library Board Meeting!

The Annual Review was presented and approved with a few minor corrections. Motion by Diane Anderson and Second by Joe Kohlman.

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

Meeting was adjourned at 4:30 pm with a motion by Joe Kohlman and Second by Diane Anderson.

Minutes submitted by Kelly Gratz