

Brodhead Memorial Library
June 20, 2016

The Brodhead Memorial Library Board was called to order at 4:00 by President Kirsten Novy. Those in attendance were Joe Kohlman, Diane Anderson, Kelly Gratz, Nancy Nettesheim, and library director Angela Noel. Beth Rosheisen was absent.

The previous minutes were approved following a motion by Joe Kohlman and a second by Diane Anderson.

One voucher was presented for payment. It was to Mr. Steve Productions for \$350.00. The bill was approved on a motion from Diane Anderson and a second by Joe Kohlman.

Two reimbursements were presented. One was to Carol Pawlisch for \$71.40 and the second was to Marion Taylor for \$41.95. Payment of those bills were approved following a motion by Kelly Gratz and seconded by Nancy Nettesheim.

A major donation of \$1,000.00 was presented to the library by Kerry Keen. The board will create a leaf and determine how best use the gift in a meaningful way.

The financial report was approved following a motion from Kirsten Novy and a second from Joe Kohlman.

The director's report included a request to purchase new books on the countries of the world. The request and the complete report were approved after a motion from Kirsten Novy and a second from Kelly Gratz.

Theresa Bernstein was recommended for the open board seat. The motion for approval was made by Kirsten Novy and seconded by Kelly Gratz. The recommendation is contingent on approval by the mayor.

The meeting was adjourned at 4:39 following a motion by Joe Kohlman and a second by Diane Anderson.

Minutes were respectfully submitted by Nancy Nettesheim, secretary