

Brodhead Memorial Library
July 18, 2016

The meeting of the Brodhead Memorial Library Board was called to order at 3:58 by Vice-president Joe Kohlman. Those in attendance were Nancy Nettesheim, Kelly Gratz, Diane Anderson, Beth Rosheisen, Library Director Angela Noel, and new board member Theresa Bernstein. Kirsten Novy was absent.

The previous minutes were approved following a motion from Diane Anderson and a second by Kelly Gratz.

The financial report included no voucher payments. There were two reimbursements. One was to Carol Pawlisch for summer library giveaways at \$36.45. The other was to Angela Noel for \$102.44 which included summer library program materials, sleep-over snacks and a Lego education set for library patrons. Both reimbursements were approved following a motion by Kelly Gratz and a second from Diane Anderson.

The financial report as a whole was approved on a motion from Nancy Nettesheim and a second from Diane Anderson.

The Angel of God bronze statue was displayed for us. A brief history was presented and a general appraisal of the piece owned by the library was detailed. Following that, a motion to appraise the statue for insurance purposes and investigate the cost of a secure case was proposed. The amount of the appraisal was estimated at \$400.00. The motion was approved after a motion by Kelly Gratz and a second from Diane Anderson.

Green County Leaders asked Angela Noel to join their organization. Angela asked the board's permission to apply and to cover any costs incurred. The board gave their approval and the directive to use funds in the Sugar River Bank account. The motion was made by Kelly Gratz and seconded by Joe Kohlman.

A patron request for home bound services from the library was received. Since the COHA home bound patron category has changed after our last policy update, a motion was made to approve the request. The motion originated from Nancy Nettesheim and was seconded by Diane Anderson. The home bound patron policy will be revisited at a future meeting.

The director's report was approved following a motion from Nancy Nettesheim and a second from Diane Anderson.

A motion was made at 4:56 to adjourn, made by Diane Anderson with a second by Joe Kohlman.

The minutes were respectfully submitted by Nancy Nettesheim, secretary