

Brodhead Memorial Public Library

October 14, 2016

The meeting of the Brodhead Memorial Public Library Board was called to order by President Kirsten Novy at 4:01. Those present included Diane Anderson, Joe Kohlman, Nancy Nettesheim Beth Rosheisen, Theresa Bernstein and Library Director, Angela Noel. Kelly Gratz was absent.

Minutes were approved as amended on a motion by Kirsten Novy and a second from Joe Kohlman.

There were no vouchers for the month. There was a reimbursement to Angela Noel of \$73.73 for the printing of the 110 Anniversary posters. On a motion from Kirsten Novy and a second by Joe Kohlman the reimbursement was approved. The budget audit is moving along. No word on the previous years' library budget funds.

Green County, using excess WLA funds, gave the Brodhead Library \$900.00 which will be deposited at City Hall and placed in the line item Training.

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

The board discussed Frontier Discount Renewal Agreement since the renewal will save \$70.00. This will be in effect as long as Frontier maintains the terms of the agreement.

Federal Labor Law recently allowed certain public employees to use either comp time for work over 40 hours or to receive monetary compensation. Angela Noel, library director asked to use the comp time for her time over 40 hours. A motion was made to agree to her request by Joe Kohlman and a second from Diane Anderson approved the request.

The Director's Report was approved following a motion from Kirsten Novy and a second from Joe Kohlman.

The meeting adjourned at 4:27 following a motion from Kirsten Novy and a second from Diane Anderson.

Minutes respectfully submitted by Nancy Nettesheim, secretary