

Brodhead Memorial Library

January 23, 2017

The meeting of the Brodhead Memorial was called to order by President Kirsten at 4:01. Others in attendance were Nancy Netttesheim, Diane Anderson, Joe Kohlman, Kelly Gratz, Theresa Bernstein, and Library Director Angela Noel. Missing were Dawson Keller and Beth Rosheisen.

Previous minutes were approved following a motion from Diane Anderson and a second from Kelly Gratz.

The 2017 line item budget as presented to the board was approved on a motion from Kirsten Novy and a second from Diane Anderson.

A policy clarification on closing the library was discussed. A motion was made that the library would follow suit in the event of the school canceling or delaying its operations. Motion was made by Kelly Gratz and seconded by Joe Kohlman. Motion was approved.

In the financial report, a voucher from Library Furniture International for the amount of \$3707.00 for the purchase of a Lego discovery table with two bins was presented. The payment was approved on a motion from Kirsten Novy and a second from Diane Anderson.

A reimbursement to Angela Noel for \$52.73 for boxed sets of books by Roald Dahl and Beverly Cleary from Costco was approved. The motion to approve came from Kirsten Novy and was seconded by Joe Kohlman.

The Financial Report was approved in its entirety on a motion from Kelly Gratz and a second from Joe Kohlman.

The Director's Report included a question concerning a payment for lost materials. The board determined that the payment be returned to the patron as the lost item could not and would not be replaced. The motion to that effect was made by Kelly Gratz and seconded by Kirsten Novy.

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

The meeting was adjourned at 4:41 after a motion from Kirsten Novy and a second from Joe Kohlman.

Minutes respectfully submitted, Nancy Netttesheim, secretary