

Brodhead Memorial Public Library Board Meeting Minutes
Monday, February 20, 2017

Meeting was called to order by Board President Kirsten Novy at 4:03 pm.

In attendance were Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Kirsten Novy, and Library Director Angela Noel. Missing were Nancy Nettesheim, Youth in Government Rep. Dawson Keller, and City Council Rep, Beth Rosheisen.

Minutes from the January 23rd board meeting were approved with a motion by Diane Anderson and 2nd by Kirsten Novy.

A patron concern and possible action/response was discussed with the board.

The Brodhead Police Department is interested in a possible joint fundraising event with the library for their K9 unit. Policy will be reviewed to make sure there are not conflicts and further questions will be asked of the BPD before any decisions are made. Motion was made to table this item pending further information. Motion by Kirsten Novy. 2nd by Joe Kohlman.

The 2016 Public Library Annual Report was reviewed by the board and approved with a motion by Kirsten Novy and 2nd by Diane Anderson.

A proposal for graphic design services from Lisa Schickert Smith was reviewed and approval was given to seek her services for logo design and color/style consultation. Motion by Kirsten Novy and 2nd by Joe Kohlman.

Financial Report was presented by Library Director Angela Noel. \$1,854 was paid out of the city checking for furniture purchase. The remaining \$1,853 will be paid from the city checking account as well. Motion by Kelly Gratz and 2nd by Kirsten Novy. A motion was made by Kirsten Novy to reimburse Carol Pawlisch \$1.06 for children's programming. 2nd by Joe Kohlman. 2017 County reimbursements will be deposited into the Sugar River fund and paid to the city from there as has been done in the past. Angela Noel is continuing to work with the city to try to assure that our accounting and theirs match. The financial report was approved with a motion by Kirsten Novy and 2nd by Joe Kohlman.

Director's Report was presented by Director Angela Noel and approved with a motion by Kirsten Novy and 2nd by Joe Kohlman.

No other concerns at this time.

Meeting was adjourned at 4:50 pm with a motion by Kirsten Novy and 2nd by Diane Anderson.

Minutes submitted by Kelly Gratz