

Brodhead Memorial Public Library  
December 18, 2017

The Library Board of the Brodhead public library was called to order at 4:00 by President Kelly Gratz. Members in attendance were Joe Kohlman, Diane Anderson, Theresa Bernstein, Nancy Nettesheim, Ann Anderson, Kirsten Novy, and library director Angela Noel.

The November minutes were approved following a motion to edit sections of the minutes. (See previous minutes for changes.) Motion made by Joe Kohlman and seconded by Diane Anderson.

\$10,400.00 was cut from the 2018 library budget as presented to the city council. After discussion the board approved a 2% wage increase for library employees. The motion was made by Kirsten Novy and seconded by Ann Anderson. The vote in favor was unanimous.

The board also approved the operating budget with included adjustments following a motion from Kirsten Novy and a second from Ann Anderson. The vote was unanimous.

The library received a \$250.00 donation and the agreed upon rebate on the HVAC installation.

The financial report was approved on a motion from Ann Anderson and a second from Kirsten Novy.

The director's report was presented. This included a discussion of a possible mayoral candidate forum held at the library in 2018. The library has empty shelving and was given permission to sell the excess items and donate the excess. Old CPUs are also being sold for \$100 to \$200. The director's report was approved on a motion presented by Kirsten Novy and seconded by Diane Anderson.

The meeting adjourned at 4:52. The motion to adjourn was made by Diane Anderson with a second from Kirsten Novy.

Minutes respectfully submitted by Nancy Nettesheim, secretary