Brodhead Memorial Public Library

July 10, 2015

Meeting of the Brodhead Memorial Public Library trustees was called to order by Vice-President Katrina Dunlavy at 4:03. Members in attendance were as follows: Nancy Nettesheim, Sabrina Meichtry, Cori Clark, and Zach Woodruff. Kirsten Novy and Ann Anderson were absent.

Katrina Dunlavy made a motion to approve consent agenda and to-deviate from order as necessary. Cori Clark seconded. Motion passed.

Sabrina Meichtry made a motion to accept the minutes with an adjustment to reimbursements. Cori Clark seconded the motion and the motion passed.

In public comments, Sabrina Meichtry shared the desire of some people to have the two book clubs on separate weeks of the month.

Director’s report shows $223.94 deposited in June and $171.21 in July at the Bank of Brodhead from fees collected at the library.

Other monies that were received include $750.00 for a scholarship to library staff to attend a conference. The library also received $475.00 from the SCLS Youth Literary Grant.

In reimbursements, Sarah Carpenter spent $56.84 for Diamond Art Supplies and $4.14 on foam plates. Rosa Van Brocklin spent $69.63 for balloons and a pump. A motion to pay these staff members was made by Cori Clark and seconded by Sabrina Meichtry. Motion approved.

The bench for the children’s area that was purchased for $700.00 is now set up.

At present the HVCA system is irretrievably broken. A motion was made by Katrina Dunlavy to find a fix for the system and replace it for up to $25,000.00 or exceed that amount with City Attorney’s approval as an emergency expense. Sabrina Meichtry seconded. Motion passed.

Sabrina Meichtry made a motion to delete the Coin Acceptance Policy. Katrina Dunlavy seconded the motion. Motion passed.

In future business, the following topics will be covered:

Budget

Motion made by Katrina Dunlavy and seconded by Cori Clark to adjourn. Meeting adjourned at 5:20.

Minutes respectfully submitted by Nancy Nettesheim, secretary.