

Brodhead Memorial Public Library
June 11, 2018

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

The minutes were approved with minor adjustments. The motion was made by Joe Kohlman and seconded by Kirsten Novy.

The meeting room policy was discussed, and Director Noel will return with possible revisions.

A motion was made to forgive all outstanding fines that were accrued prior to the current ILS program. The motion was presented by Kirsten Novy and seconded by Ann Anderson. The motion was approved.

There were no spending vouchers. Reimbursement to Angela Noel for \$80.64 for her purchase of plants for the container garden class will be paid. She will receive it through her paycheck. The City of Brodhead will receive the following reimbursements: \$882.00 for chair in memory of Rita LaBarre, \$475.00 for SCLS programming grant, and \$67.80 for books sold at author event.

The reimbursements were approved on a motion from Diane Anderson and a seconded by Ann Anderson.

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

Director Noel reported the library's water was tested and deemed OK. The new website is ready for roll out. The Friends of the Library is making plans to engage the community.

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

A motion to adjourn was presented by Diane Anderson. It was seconded by Ann Anderson. The meeting adjourned at 4:59.

The minutes respectfully submitted by Nancy Nettsheim, secretary