

Brodhead Memorial Public Library
Library Board Meeting Minutes
July 16, 2018

The Brodhead Memorial Public Library Board was called to order at 3:59 by President Kelly Gratz. Those in attendance were.: Diane Anderson, Joe Kohlman, Kelly Gratz, Ann Anderson, Kirsten Novy, Theresa Bernstein, Nancy Nettesheim and library director, Angela Noel.

The minutes were approved with minor changes. A motion was made to accept the minutes by Joe Kohlman with a second from Ann Anderson. Motion passed.

The election of Library Board officers was discussed. The decision to keep things as is was made in a motion by Kelly Gratz and seconded by Kirsten Novy. The motion passed.

Kwik Trip made a request to use the library meeting room and possibly the smaller rooms for interviews. After discussion, the board agreed to make an exception to our meeting room policy. An official exception will be made to allow Kwik Trip to use meeting rooms for interviews within reason. The motion was made by Kirsten Novy and seconded by Ann Anderson. The motion passed.

Hourly wage scale increases were discussed. The topic will be revisited once 2019 budget is final.

The proposed bylaw changes that had been previously discussed will be reviewed by SCLS.

A decision to provide \$30.00 gift cards to Callie Gibbs and Kylie Kubly as a thank you for their time spent with the summer reading program with a dance program was approved. The money will come from the Sugar River account. Motion was made that effect by Kelly Gratz and a second was made by Kirsten Novy. The motion passed.

The Brodhead Memorial Public Library received \$980 in Gloria Rosa's memory.

The financial report was approved following a motion from Diane Anderson and a second from Ann Anderson.

The director's report included a request from family to donate a tupelo tree in Gloria Rosa's memory. It was decided to make a review of where the tree could be planted. The director's report was approved following a motion from Kirsten Novy and a second from Diane Anderson.

Future agenda items will include open meeting laws, budget, by-laws, liaison to Friends of the Library.

A call to adjourn was made at 5:12. A motion was made by Diane Anderson and a second by Joe Kohlman to adjourn. Motion passed. Minutes respectfully submitted by Nancy Nettesheim, secretary