

Brodhead Memorial Public Library
September 17, 2018

The Brodhead Memorial Public Library as called to order by President Kelly Gratz at 4:00. Members in attendance were Joe Kohlman, Diane Anderson, Ann Anderson, Theresa Bernstein, Nancy Nettesheim. Kirsten Novy as absent. Theresa Withee, City Clerk, and Angela Noel, Library Director, were also in attendance.

The August minutes were approved with the clarification that the fine forgiveness extended to fines ten or more years old. A motion was made to approve by Joe Kohlman and a second was made by Ann Anderson. Motion carried.

A discussion with the City Clerk was held. She requested that she receive the library bank statements electronically to make accounting more efficient. A motion was made to that effect by Ann Anderson and a second came from Diane Anderson. The motion was approved.

The revision of the meeting room and study rooms policy was tabled. A motion to that effect was made by Joe Kohlman and seconded by Ann Anderson. Motion carried.

The idea of paying fines at the library using non-perishable food was discussed. Food for Fines would be a program to benefit both the library and the school group providing food for students in need. A motion was made to deduct \$1.00 from a card holder's fine for each factory sealed food item donated. The deduction would not apply to lost or damaged items. The food that would be collected and then donated to the Backpack Program at the Brodhead elementary school. This would run over a two week period. That motion was made by Ann Anderson and seconded by Diane Anderson. The motion passed.

The update on the Friends of the Library group was presented. Fundraisers have been organized, bylaws written.

The Library Board reviewed the Open Meeting Laws as set by the State of Wisconsin.

The Budget was discussed. No action was taken.

The Financial Report was approved on a motion from Diane Anderson and a second from Ann Anderson.

The Director's Report included the possibility of improving facility lighting at the library as well as possible cabinet replacement/remodeling in the staff break room. The Director's Report was approved following a motion from Ann Anderson and a second from Joe Kohlman.

Future agenda items will include new technology agreements with SCLS and strategic planning.

The meeting adjourned at 5:06 after a motion from Diane Anderson was seconded by Ann Anderson and approved by the board.

Minutes respectfully submitted by Nancy Nettesheim, secretary