

Brodhead Memorial Public Library
October 15, 2018
Board Meeting Minutes

The Brodhead Memorial Public Library Board was called to order at 3:59 by President Kelly Gratz. The following members were absent: Ann Anderson and Diane Anderson. Those in attendance were Kelly Gratz, Joe Kohlman, Kirsten Novy, Nancy Nettlesheim and Theresa Bernstein, as well as Library Director, Angela Noel.

The September minutes were approved following the adjustment in the name of the Financial Report. Motion was made by Joe Kohlman and seconded by Kirsten Novy. Motion carried.

A motion was made to agree to the changes in the SCLS technology agreement for network support. The motion was presented by Joe Kohlman and seconded by Theresa Bernstein. Motion carried.

A motion was made to allow an increase in the budget lines for books and audiovisual materials by \$4000 through transfer of funds within the 2018 budget. Motion was made by Kirsten Novy and a second was made by Joe Kohlman. Motion carried.

No items requiring approval were presented in the financial report.

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

Future agenda items could include the upcoming budget, reviewing library standards, and strategic planning.

The meeting was adjourned at 4:35 following a motion from Kelly Gratz and a second from Kirsten Novy.

Minutes respectfully submitted by Nancy Nettlesheim, secretary