

Brodhead Memorial Public Library  
November 19, 2018

The Brodhead Memorial Public Library Board was called to order at 3:57 by President Kelly Gratz. Board members in attendance were: Joe Kohlman, Diane Anderson, Kirsten Novy, Ann Anderson, Nancy Nettesheim. Theresa Bernstein was absent. Library Director Angela Noel was also in attendance.

Motion to approve minutes with minor corrections was made by Joe Kohlman and seconded by Kirsten Novy. Motion passed.

A motion to approved the revised meeting room and study room policy was made by Kelly Gratz and seconded by Ann Anderson. Motion passed.

The following change was made to the library fine rates: overdue DVDs will be \$1.00 per day. The rate for overdue library books will remain at \$.10 per day. The change in DVD fines will begin January 1, 2019. The motion to accept the change was made by Kirsten Novy and seconded by Diane Anderson. The motion passed.

Library Standards were discussed and will be revisited at a later time.

A discussion was held on the purchase and installation of storage cabinets. Various vendors and prices were presented. The final decision will be discussed at a later meeting.

There were no vouchers for the month. The City of Brodhead will be reimbursed \$950.00 to cover WLA expenses. The source of the money is from the Green County Shared Resources Fund in the amount of \$1478.74. Use of the remaining \$528.74 will be determined at a later time. The financial report was accepted following a motion from Kirsten Novy and a second from Ann Anderson.

The director's report was presented and approved following a motion from Ann Anderson and a second from Diane Anderson .

Future agenda items include the 2019 budget and staff reviews.

A motion to adjourn was made by Diane Anderson and Ann Anderson seconded. The motion was approved . The meeting was adjourned at 4:48.

Minutes respectfully submitted by Nancy Nettesheim, secretary