

Brodhead Memorial Public Library
February 18, 2019

The Brodhead Memorial Public Library board was called to order by President Kelly Gratz at 3:59. Members in attendance were Joe Kohlman, Diane Anderson, Ann Anderson, Kirsten Novy. Absent Nancy Nettesheim. Library Director Angela Noel was also in attendance. Police Chief Hughes, Deb Fox and Kassandra Huffman were also in attendance.

Minutes approved on a motion from Diane Anderson and second from Joe Kohlman.

Two patron concerns were discussed, an email from a patron requesting library data and a patron social media post about a book not being available for checkout.

Approval of the 2018 Wisconsin DPI Public Library Annual Report was presented and approved with a motion by Kelly Gratz and second from Joe Kohlman.

Kassandra Huffman was approved for the open Library Board seat with a motion by Kelly Gratz and second from Joe Kohlman. She will need to have the mayor prepare a formal declaration and then get council approval before formal appointment is final.

The discussion of a potential change of date for the March meeting date came up with no change in the date occurring.

Discussion on whether the board should report to media on library services and purpose and the value of libraries besides just book checkout occurred and passed with a motion by Diane Anderson and a second from Joe Kohlman.

Financial Report given by Angela Noel.

- No vouchers or reimbursements for the month of January.

- Reimbursed by Dane County for \$461 and Iowa County for \$22.

- Donation for \$100 in memory of Neil Laube (Scott and Mary Laube)

Financial report approved with a motion by Ann Anderson and a second by Joe Kohlman.

Director's Report presented by Angela Noel and approved with a motion by Kirsten Novy and a second by Joe Kohlman.

No other concerns were brought up.

Future agenda items:

- Job description of Adult Programming position

- Reimbursement checks from neighboring counties

- Review cold weather policy

Motion to move to closed session with made by Kelly Gratz at 4:37 with a second by Joe Kohlman.

Motion to move out of closed session was made by Ann Anderson at 5:25 with a second by Diane Anderson. All were in favor.

Board was made aware of an investigation of complaint by Timothy Stocks to police concerning a library employee. No action was taken by the board since the board had already previously discussed and responded to Timothy Stock's complaint. The board stands by it's response letter sent to Timothy Stocks on April 17, 2018.
-Motion made by Ann Anderson and second by Diane Anderson.

Motion made by Ann Anderson at 5:26 to adjourn. Second by Diane Anderson.

Minutes submitted by Kirsten Novy