

Meeting Minutes
Brodhead Memorial Public Library
March 18, 2019

The meeting of the Brodhead Memorial Public Library Board was called to order by Treasurer Diane Anderson at 4:02. Those members in attendance were Kirsten Novy, Nancy Nettesheim, Ann Anderson. Those absent were Joe Kohlman, Kelly Gratz, and Kassandra Huffman.

The minutes were read and approved on a motion by Ann Anderson and a second from Kirsten Novy.

A concern was brought to the Board about the cost of printer copies to the public. This question was tabled until next month.

Ann Mueller, representing the Friends of the Library organization, gave a presentation on the finances and the direction the group is taking. They have re-established the 50C3 status, have various fundraising activities planned, and are donating \$300.00 to prizes for the summer library program.

The Board voted to approve the 2019 Adjacent County Reimbursement Requests. Dane County- \$236.00, Lafayette County - \$21.00, Rock County - \$21,140.00. The motion to approve was made by Ann Anderson and seconded by Diane Anderson.

Library Director Noel presented the Board with a job description for the newly created Adult Programming/ Outreach Librarian. Following a discussion on goals for the position and the requisite education, the motion was made and passed to post the job. Motion made by Diane Anderson and seconded by Kirsten Novy.

Director Noel presented her financial report. There were no vouchers or reimbursements. The library had received all of the county reimbursement money. The amounts were as follows:
Green County - \$68,456.00
Rock County - \$28,785.34
Lafayette County - \$57.63
Dane County - \$461.00
Iowa County - \$22.00

These amounts totaled \$97,781.97. This was \$1,131.97 more than anticipated. The Library Board decided to split the extra money, by thirds, to books, children's programming, and library programs. A motion to approve the county reimbursements, with the checks being signed over to the city by Diane Anderson, and use of the additional money was made by Ann Anderson and seconded by Kirsten Novy. The motion passed.

The financial report was approved on a motion from Kirsten Novy and a second from Ann Anderson.

The director's report was given, and a motion was made to approve the report by Kirsten Novy and seconded by Diane Anderson. The motion passed.

Possible future agenda items are copy costs and position reviews.

A motion was made by Ann Anderson to adjourn. Kirsten Novy seconded. The meeting was adjourned at 4:40.

Minutes respectfully submitted by Nancy Nettesheim, secretary