

May 20, 2019
Brodhead Memorial Public Library

Meeting of the Brodhead Memorial Public Library Board was called to order at 3:59 by President Kelly Gratz. Members in attendance were Kassandra Huffman, Diane Anderson, Ann Anderson, Joe Kohlman, Kirsten Novy and Nancy Nettesheim.

The April minutes were approved with changes. Motion to approve was made by Ann Anderson and seconded by Diane Anderson.

Discussion was held on a Brodhead Resources List.

A motion to approve a switch in areas for the two small meeting rooms was approved. The VFW room will be moved to the present Local History Room. The furnishings and equipment will be moved accordingly. The actual move will take place in August. Motion to exchange rooms was made by Ann Anderson and seconded by Kirsten Novy.

A continued discussion of the use of the program room for private events was concluded with the board requesting that Director Noel draft a policy for the next meeting.

The SCLS request for automatic deletion of ten year old fees under a hundred dollars was raised. In discussion with the board, Director Noel explained the SCLS process that led to that request and her concerns. The Board then asked Director Noel to draft a letter to SCLS expressing our concern with the process of voting on this change and the lack of research into future implications for all of the libraries concerned. Kelly Gratz was designated as the Board representative for signing purposes. A motion to that effect was made by Nancy Nettesheim and seconded by Kirsten Novy. Motion approved.

The Board voted to reimburse the City of Brodhead \$14.00 which was the amount of money returned to the library from Overdrive in a refund check. Motion by Kelly Gratz and second from Ann Anderson.

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

The Director's Report was approved on a motion by Kirsten Novy and a second from Diane Anderson.

Future agenda items include the following:

- Palombi Memorial
- Gloria Rosa Memorial
- Cabinets and toilets

Motion to adjourn was made by Kelly Gratz and seconded by Ann Anderson. Motion was approved. Meeting concluded at 4:45.

Minutes respectfully submitted by Nancy Nettesheim, secretary