

Brodhead Memorial Public Library
June 24, 2019

The meeting of the Brodhead Memorial Public Library Board was called to order by President Kelly Gratz at 4:01. Members in attendance were Joe Kohlman, Kirsten Novy, Diane Anderson, Ann Anderson, Kassandra Huffman, and Nancy Nettesheim.

The previous month's minutes were approved following a motion by Joe Kohlman and a second by Ann Anderson.

Library Director Noel updated the board of the contributions to five memorial accounts. The board discussed various ways to best use the money. A motion was made for the director to explore the cost of the outdoor musical garden of four flowers and outdoor seating. The amount is not to exceed \$6000.00. Motion was made by Kirsten Novy and seconded by Ann Anderson. Motion approved.

A request was received from Heather Lawrence, high school ESL teacher, to use the computer lab for GED/ESL training in the fall. This would require the closing of the lab starting at 5:30 for the necessary days. A motion to that effect was made by Kelly Gratz and seconded by Kirsten Novy. Motion was approved.

Director Noel presented an update from the Friends of the Library.

A reimbursement of \$300.00 to the City of Brodhead for summer reading program support was approved. Motion was made by Kelly Gratz and second by Ann Anderson .

The Board received two bids for resurfacing the library parking lot. A motion was made by Kirsten Navy to contact Rich Vogel and to go with his recommendation. Motion was seconded by Diane Anderson. It was approved .

Motion to approve the financial report was made by Kirsten Novy and seconded by Ann Anderson. Motion was approved.

A tree planting at the library was requested by Gloria Rosa's family. A motion to approve the planting was made by Kirsten Navy and seconded by Ann Anderson.

A motion was made to enter closed session to consider employment, promotion, compensation, or performance data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: Adult Services and Outreach Librarian Position. Motion made by Ann Anderson and seconded by Diane Anderson. Board went to closed session at 4:51.

A motion to return to open session was made by Diane Anderson and seconded by Ann Anderson. The Board returned to open session at 4:59.

Future agenda items include security cameras in places where they are still needed.

A motion to adjourn was made by Ann Anderson and seconded by Kirsten Novy. The meeting was adjourned at 5:03.

Minutes respectfully submitted by Nancy Nettesheim, secretary