

Brodhead Memorial Public Library  
July 22, 2019

The meeting of the Brodhead Memorial Public Library Board was called to order at 3:57 by President Kelly Gratz. Members in attendance were Joe Kohlman, Kirsten Novy, Diane Anderson, Ann Anderson, Kassandra Huffman, and Nancy Nettesheim.

Minutes were accepted with corrections to the section on the Director's Report. Motion to accept made by Kelly Gratz and seconded by Kirsten Novy.

A motion was made to adopt rules for the use of the library meeting room as presented, including revisions. Motion made by Diane Anderson and seconded by Ann Anderson. Motion passed.

The financial report was presented. There were no vouchers or reimbursements.

The quote for the musical flowers and the picnic table was \$4446.00.

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

The Director's Report was presented. A motion to accept the report was made by Joe Kohlman and seconded by Nancy Nettesheim. Motion passed.

Future agenda items could include the following: use of fines and the purchase of cabinets and toilets.

The meeting was adjourned at 4:57 following a motion from Kirsten Novy and a second by Joe Kohlman.

Minutes respectfully submitted by Nancy Nettesheim, secretary