

Brodhead Memorial Public Library  
August 19, 2019

Meeting of the Brodhead Memorial Public Library Board was called to order by President Kelly Gratz at 4:04. Those in attendance were Kirsten Novy, Ann Anderson, Diane Anderson, Joe Kohlman, Kassandra Huffman, and Nancy Nettesheim.

The minutes for July were approved on a motion by Diane Anderson and second from Kirsten Novy.

The next order of business was the discussion of the 2020 budget. After looking at the figures for the past three years the board made a motion to direct Library Director Noel to request an increase of 2.47% in city appropriations for the 2020 budget. The motion was made by Joe Kohlman and seconded by Kelly Gratz. The motion was approved.

President Gratz reported on the meeting with the SCLS about deletion of 10 year old fines under \$100. The Board determined that a policy on such fines needs to be discussed further and implemented possibly for next year.

There were no vouchers or reimbursements. There was discussion concerning possible discrepancies with city hall.

The financial report was approved following a motion by Joe Kohlman and a second from Ann Anderson.

The director's report was presented. The report was approved following a motion from Kirsten Novy and a second by Ann Anderson.

Possible future agent items were the repair and installation of toilets and cabinets, as well as a solution to the weeds in the stones.

A motion to adjourn was made by Ann Anderson at 5:14 and seconded by Diane Anderson . Motion passed.

Minutes respectfully submitted by Nancy Nettesheim, secretary.