

Brodhead Memorial Public Library
October 19, 2019

The meeting of the Brodhead Memorial Public Library Board was called to order by President Kelly Gratz at 3:58. Those in attendance were: Joe Kohlman, Kirsten Novy, Ann Anderson, Diane Anderson and Nancy Nettesheim. Absent was Kassandra Huffman.

Agenda was approved following a motion by Ann Anderson and a second from Kirsten Novy.

Minutes were approved following a motion from Joe Kohlman and a second from Diane Anderson.

There were no spending vouchers. There was a reimbursement to the City of Brodhead for \$475.00. This was from SCLS for the Summer Library Grant. Following a motion from Kirsten Novy and a second from Ann Anderson, the reimbursement was approved. The financial report was approved following a motion from Kirsten Novy and a second from Ann Anderson.

The Director's Report included information on the resurfacing of the parking lot and a minor issue with the HVAC unit. There will be quotes for new security cameras shortly. There were 23,400 computer/internet uses for 2019 YTD. There were 4,693 people attending library programs in 2019 YTD.

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

Future agenda items will include budgeting for the remainder of this fiscal year and reviews of library staff.

Kirsten Navy made a motion to adjourn. It was seconded by Diane Anderson and approved. Meeting adjourned at 4:32.

Minutes respectfully submitted by Nancy Nettesheim, secretary

