

Brodhead Memorial Public Library

March 20, 2017

The meeting of the Brodhead Library Board was called to order by President Kirsten Novy at 3:59. The following members were present: Diane Anderson, Theresa Bernstein, Kelly Gratz, Nancy Nettesheim, Joe Kohlman, library director Angela Noel. Teresa Withee was also in attendance to answer any budget questions we might have.

The previous minutes were approved following a motion from Joe Kohlman and a second from Diane Anderson.

Discussion was held on the logo the board preferred for the library. Two options were selected and the board will view colored versions in April.

The Library Board voted to approve a voucher to the City of Brodhead for \$77,235.00. Motion was made by Kirsten Novy and a second from Joe Kohlman.

A motion was made to include the distribution of the Green County 2017 materials supplement and the 2016 Green County shared resources pool as proposed. The motion was made by Kirsten Novy and seconded by Kelly Gratz.

In further financial discussion Director Noel presented moving some funds from Sugar River account to SCLS Foundation Account. After discussion, it was determined to hear more from SCLS on that topic.

The financial report was approved on a motion from Kelly Gratz and a second from Diane Anderson.

The Director's Report included the donation of money from the family of Rita LaBarre for board books. The Director's Report was accepted on a motion from Kirsten Novy and a second from Diane Anderson.

A brief discussion was held concerning the Friends of the Library organization. After a response from them, further discussions will be held.

The April meeting will be held on April 24.

The Meeting was adjourned at 4:54. The motion to adjourn was made by Kirsten Novy and seconded by Joe Kohlman.

Minutes respectfully submitted by Nancy Nettesheim, secretary

This is to include the 2016 money from the Green County shared resources pool of \$488.83 and the 2017 Green County Materials Supplement of \$5633.67. This was a motion made by Kirsten Novy and a second from Kelly Gratz.