

Brodhead Memorial Public Library

May 15, 2017

The meeting of the Brodhead Memorial Public Library Board was called to order at 4:00 by President Kirsten Novy. All members were present.

The minutes were approved with corrections. The motion was made by Diane Anderson and seconded by Kirsten Novy.

The new library logos were voted on and approved. The color will be blue using serif font. The motion to approve was made by Ann Anderson and seconded by Kelly Gratz.

Updating the pay scale will be placed on the June agenda and will be discussed in closed session.

In the financial report the voucher to the City of Brodhead for \$1854.00 to the Building Maintenance is for half of the cost of the Lego Building Learning Table expense. The payment of the voucher was made in a motion by Kirsten Novy and seconded by Ann Anderson.

Angela Noel has requested reimbursement for summer reading prizes from the Scholastic Warehouse sale of \$300.72. This money will come from the Sugar River Bank account. A motion for that reimbursement was made by Kirsten Novy and seconded by Joe Kohlman.

Two donations were received for the summer reading program. \$200.00 was from the Bank of Brodhead and \$1000.00 from the Brodhead Area Foundation

The financial report was approved on a motion from Kirsten Novy and a second from Joe Kohlman.

The director's report was given and discussed. A motion to approve the report was made by Kirsten Novy and seconded by Ann Anderson.

A motion to adjourn was made by Diane Anderson and seconded by Joe Kohlman. The meeting adjourned at 4:58.

Minutes respectfully submitted by Nancy Nettlesheim, secretary