

Brodhead Memorial Public Library
August 15,2016

The meeting of the Brodhead Memorial Library Board was called to order by President Kirsten Novy at 4:00. All members were in attendance as was the library director, Angela Noel.

The minutes were approved following a motion from Diane Anderson and a second from Kirsten Novy

The financial report was presented. Spending voucher to Fosters Games a Collectibles Store was a \$20.00 for their help with the Teen Summer Library Program. The second voucher was to Green County Leaders for \$395.00 which was the tuition for Angela Noel to participate in their program.

A reimbursement was requested for Carol Pawlisch for her purchase of popcorn for the Teen Summer Library Program.

The vouchers were approved following a motion by Kirsten Novy and a second from Kelly Gratz. The reimbursement was approved after a motion by Kirsten Novy and a second from Kelly Gratz.

The financial report was approved in its entirety following a motion from Kirsten Novy and a second by Joe Kohlman.

In the director's report, Angela Noel asked to move the old National Geographic magazines out of the shelf space they now occupy to accommodate other materials. The board agreed to this following a motion from Joe Kohlman and a second by Kelly Gratz.

The celebration for the 110th anniversary of the library in Brodhead was discussed. The library received a \$500.00 donation from the Wichelts and a leaf will be ordered to honor their ongoing support of the library. A logo for the Brodhead Memorial Public Library was also discussed. The director's report was accepted after a motion from Kirsten Novy and a second from Diane Anderson.

The meeting adjourned at 4:47 after a motion by Kirsten Novy and a second by Joe Kohlman.

Minutes respectfully presented by Nancy Nettesheim, secretary