

Brodhead Memorial Public Library Board Meeting Minutes
Sept. 19, 2016

Meeting was called to order by Board President Kirsten Novy at 4:01 pm.

In attendance were Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Kirsten Novy, Library Director Angela Noel, and Youth In Government Representative, Dawson Keller. Missing were Nancy Nettesheim and City Council Rep, Beth Rosheisen.

Minutes from the Sept. 7th Special board meeting were approved with a motion by Joe Kohlman and a 2nd by Diane Anderson

There are no public/patron concerns at this time.

Financial Report was presented by Library Director Angela Noel. The Board approved the delay of transferring funds from the Sugar River account to cover the cost of purchasing lego bricks. This money will be transferred later in the year if funding is needed for that line item. Motion by Kirsten Novy, 2nd by Joe Kohlman. Approval of a \$4.00 reimbursement to Carol Pawlisch for supplies approved with a motion by Kirsten Novy and 2nd by Joe Kohlman. The 2017 proposed budget was presented to the City Council. There are no updates about rollover funds from previous fiscal years. The financial report was approved as presented with a motion by Kirsten Novy and 2nd by Diane Anderson.

The board went into Closed Session at 4:10 pm with a motion by Joe Kohlman and Second by Diane Anderson. Closed Session was ended at 4:41 pm with a motion by Kirsten Novy and 2nd by Joe Kohlman.

Director's Report was presented by Director Angela Noel and approved with a motion by Kirsten Novy and 2nd by Theresa Bernstein.

No other concerns at this time.

Meeting was adjourned at 5:13 pm with a motion by Diane Anderson and 2nd by Joe Kohlman.

Minutes submitted by Kelly Gratz