

Brodhead Memorial Library

December 18, 2016

The meeting of the Brodhead Library Board was called to order by President Kirsten Novy at 4:01. Members who were present included: Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Nancy Nettlesheim and Library Director Angela Noel and Youth in Government Representative Dawson Keller. Missing was Beth Rosheisen.

The minutes from the previous meeting were approved following a motion from Joe Kohlman and a second from Kirsten Novy.

Discussed use of the program room requests. All were within the limits of our guidelines. Discussed application to Kristine Mitchell Design for a grant to design a library logo which would be free to non-profit organizations.

Staff raises were approved based on the previously approved pay scale and will be effective January 1, 2017. The motion was made by Kelly Gratz and seconded by Kirsten Novy.

There were no vouchers and one reimbursement. Carol Pawlisch was approved for an \$11.46 reimbursement for children's programming materials. Motion made by Kirsten Novy and seconded by Diane Anderson.

Director Noel requested the board approve a transfer of \$650 from heating fuel budget line to computer software budget line to cover overages in that area. A motion to approve was made by Kirsten Novy and seconded by Theresa Bernstein.

Approval of the 2017 budget was tabled until January meeting.

Financial report was approved following a motion from Kirsten Novy and a second from Joe Kohlman.

Director's Report was approved on a motion from Kelly Gratz and a second from Joe Kohlman.

The meeting was adjourned at 4:39 after a motion by Kirsten Novy and a second from Diane Anderson.

Minutes respectfully submitted by Nancy Nettesheim, secretary