

Brodhead Memorial Public Library

November 16, 2015

Approved December 7, 2015

The meeting of the Brodhead Library Board was called to order at 4:01 by Vice-president Joe Kohlman. Those present were Diane Anderson, Joe Kohlman, John Walker, Nancy Nettesheim, Magali Jimenez-Hernandez and library director Nikki Busch. Those absent were Beth Rosheisen, Dawson Keller, Kelly Gratz, and Kirsten Novy.

The minutes for October 5 and October 19 were approved following a motion from Diane Anderson and a second from John Walker.

Kirsten Novy arrived at 4:06 and resumed the role of directing the meeting.

Vouchers were presented. There has been no response from City Hall to the request for rollover monies for the last two years. The board approved the director's request to move \$500 to the AV budget line and to move \$100 to the telephone budget line. A motion to approve the payment of vouchers was made by Nancy Nettesheim and seconded by Kirsten Novy, Motion was approved.

Requests for reimbursement were presented. Carol Pawlisch requested .payment for \$12 for lunch at SCLS Summer Library Presentation. Crystal Maizonet requested payment of \$27.72 for two lunches at WLA Conference. A motion to approve was made by Kirsten Novy and seconded by Nancy Nettesheim. The motion was approved.

The financial report as presented was approved following a motion from Joe Kohlman and a second by Joe Kohlman.

The financial policy was approved as presented following a motion from Diane Anderson and a second by Kirsten Novy.

Interweb, internet use policy, was discussed. The board decision was to strike the phrase "upon ID". The library will still keep a list of computer users and ask for ages of young users who appear to be 8 years of age or older. The board decided to approve the changes as written with a provision for the outcome of the upcoming SCLS meeting. The motion was made by Kirsten Novy and seconded by Joe Kohlman.

The board approved the purchase of a new snow blower for up to \$1000. Motion by Diane Anderson and second by Kirsten Novy.

Library director Nikki Busch present information on a computerized room reservation program called SPACES. After discussion the board approved a year long trial purchase. The motion was made by Diane Anderson and seconded by Kirsten Novy.

The director's report was approved after a motion by Kirsten Novy and a second from Joe Kohlman.

Youth In Government representative Magali Jimenez-Hernandez requested the opportunity to tape at the library for a segment on the high school morning announcements. The board approved the request after a motion by Kirsten Novy and Joe Kohlman.

The meeting was adjourned at 5:10 following a motion by Kirsten Novy and a second from Joe Kohlman.

Minutes respectfully submitted by Nancy Nettesheim, secretary