

Brodhead Memorial Public Library
December 7, 2015

The Brodhead Memorial Library Board was called to order by President Kirsten Novy at 4:00. The following members were in attendance: Diane Anderson, Joe Kohlman, Nancy Nettesheim, Kelly Gratz, and John Walker. Library director Nikki Busch and assistant director Crystal Maizonet were also present. Missing members were Beth Rosheisen, Dawson Keller and Magali Jimenez-Hernandez.

Minutes were approved on a motion from Joe Kohlman and a second by Kirsten Novy.

The 2016 budget was discussed. A motion was made to approve the 2016 budget as amended for the income lines. The motion was made by Kirsten Novy and seconded by Kelly Gratz. On a voice vote the ayes were unanimous.

Library director Nikki Busch officially tendered the resignation of her position with the Brodhead Memorial Public Library. Director Busch's last day would be December 23, 2015 at 5:00. With reluctance, the library board accepted her resignation following a motion by Kirsten Novy and a second from Kelly Gratz.

Crystal Maizonet will act as interim library director until a qualified candidate can be hired. This was approved following a motion to that effect by Joe Kohlman and a second from Diane Anderson.

The board determined to close the account with BMO-Harris Bank and return the funds to the Sugar River Bank. A motion to that effect was made by Kelly Gratz and seconded by Kirsten Novy.

The library board went into closed session at 4:20 after a motion from Kirsten Novy and a second by John Walker.

The library board left closed session at 5:06 on a motion by Kirsten Novy and a second by Diane Anderson.

A reminder was made that the regular December meeting will be held on the 21st.

The meeting adjourned at 5:07 following the motion from Kirsten Novy and a second by Kelly Gratz.

Minutes respectfully submitted by Nancy Nettesheim, secretary