

Brodhead Memorial Public Library
April 20, 2015
Approved: May 18, 2015

The April meeting of the Brodhead Memorial Public Library was called to order by Vice-president Joe Kohlman at 4:03. Those members present were Ann Anderson, Diane Anderson, Kelly Gratz, Nancy Nettesheim and library director Nikki Busch. Kirsten Novy was absent. John Walker arrived at 4:23.

The previous minutes were discussed. They were amended to include “wages/ salaries”. Minutes were then approved on a motion from Diane Anderson and a second from Kelly Gratz.

The financial report included notification of the need to cut a check to city hall for the City of Brodhead to cover \$1902 for the window coverings ordered from Shady Lane Designs. The moneys were approved at the previous meeting. Carol Pawlisch asked for reimbursement for crafts of \$1.00. Vouchers and reimbursements were approved on a motion from Kelly Gratz and a second from Ann Anderson

BMOHarris is still considering our request for a credit card, and we have placed \$50,000 in an account with them.

The library board was asked to authorize South Central Library System to file for adjacent counties' reimbursements on our behalf. The motion was so made by Nancy Nettesheim and seconded by Kelly Gratz. The motion passed.

The board was appraised of the quote from Fuzzy's Audio and Video for a sound system in the program room. The library director would like to double check the specifics with the firm and asked for approval for up to \$2000 to install the system. These monies would come from the savings in Sugar River Bank. Diane Anderson made a motion to allow Nikki Busch to use up to \$2000 for the sound system in the program room. A second was given by Kelly Gratz. The motion passed.

The financial report was approved with a motion from Joe Kohlman and a second from Kelly Gratz.

The policy review for library-specific personnel was tabled for the present. Director Busch will take some items in the document to the lawyer for a ruling or an opinion. A motion to allow for that action was made by Nancy Nettesheim and seconded by Kelly Gratz. It was approved. The board was also reminded to bring areas in the existing personnel document to the board for specific discussion in May.

The director's report was heard. A motion to accept the report was made by Diane Anderson and seconded by Joe Kohlman. The motion passed.

Following a motion by Diane Anderson with a second from Kelly Gratz the meeting was adjourned at 5:02

Minutes respectfully submitted by Nancy Nettesheim, secretary