Brodhead Memorial Public Library
September 21, 2015
Approved: October 5, 2015

Meeting was called to order by Library Board President Kirsten Novy at 4:02. Those in attendance included Diane Anderson, Kelly Gratz, Joe Kohlman, Nancy Nettesheim, Beth Rosheisen, John Walker and the two Youth in Government representatives, Magali Jimenez-Hernandez and Dawson Keller.

The previous minutes were approved following a motion by Diane Anderson and a second from Kelly Gratz.

4C Coordinated Community Daycare asked to use the program room for a program that would charge for training. Even though the organization is non-profit, the collection of monies for the training would disqualify the request. After much discussion the request was refused. That decision was made as a motion by Kirsten Novy and seconded by Kelly Gratz. Motion was approved.

Spending vouchers were approved by Joe Kohlman and seconded by John Walker.

Reimbursements were requested to be paid to City Hall for three additional closed circuit cameras at a cost of $1050.00. This expense was approved at a previous meeting. The motion to pay the reimbursements was made by Kirsten Novy and seconded by Diane Anderson.

The financial report was approved by Kirsten Novy and seconded by Kelly Gratz. Motion passed

The library has determined that it will no longer collect information on driver's licenses for issuance of library cards; however, the driver's licenses can still used for identification purposes. A motion as such was made by Joe Kohlman and approved following a seconded by Kirsten Novy.

In addition Kirsten Novy made a motion to remove all driver's license information currently held by the library. The motion passed following a second from Kelly Gratz.

Director's Report was heard and approved following a motion from Joe Kohlman and a second by Diane Anderson.

A motion to adjourn was presented by Kelly Gratz and seconded by Kirsten Novy. The meeting was adjourned at 5:00.

Minutes respectfully submitted by Nancy Nettesheim, secretary