

Brodhead Memorial Public Library
June 15, 2015
Approved: July 20, 2015

The June meeting of the Library Board was called to order by President Kirsten Novy at 4:00. Those in attendance were Kirsten Novy, Kelly Gratz, Joe Kohlman, Diane Anderson, John Walker, Beth Rosheisen, Nancy Nettesheim and Library Director Nikki Busch.

The minutes were approved following the correction of the words 'top' and 'last'. The motion was made by Joe Kohlman and the second was made by Kirsten Novy.

May spending vouchers were approved on a motion by Kelly Gratz and a second by Kirsten Novy.

Checks for the following performers working at the summer program were approved: Tim Glander, \$300.00; Dennis Tlachac, \$350.00; Doug Davis, \$250.00. An additional check to the City of Brodhead was approved for \$2006.22 to cover the cost of the Fuzzy's Audio work. The motion to approve was made by Kirsten Novy and seconded by Kelly Gratz.

The Board was asked for approval for materials to build a fence around the dumpster. The initial quote was \$315.00-\$400.00. The request was approved on a motion by Kelly Gratz and a second by Joe Kohlman.

Following an inspection by Expel Fire Protection Company an issue with the stand drain was noted and now needs to be modified for approximately \$410.00. The motion to approve was made by Joe Kohlman and a second from Kirsten Novy.

There were two reimbursements for the board to consider. Both were to Carol Pawlisch, one for \$2.39 for the purchase of a stamper; the other for \$112.67, for books purchased for the Summer Library Program incentives. Both requests for payment were approved on a motion by Kirsten Novy and a second from Diane Anderson.

The credit card question was discussed and a decision to take the request to the Brodhead City Council was reached. The statement to the Council reads that the Council obtain credit cards for city departments, particularly the Memorial Library. The statement was approved on a motion by Joe Kohlman and a second by John Walker.

A final discussion on the Personnel Policy Manual was conducted. The manual was approved following a motion by Kelly Gratz and a second from Diane Anderson.

An amendment to the Library Code of Conduct for Patrons was amended to include 'no soliciting, proselytizing, petitioning, or distribution of literature'. Motion made by Joe Kohlman and seconded by Kelly Gratz.

The Director's Report was approved following a motion by Kirsten Novy and a second by John Walker.

The meeting was adjourned at 4:46 following a motion by Joe Kohlman and a second from Kelly Gratz.

Minutes respectfully submitted by Nancy Nettesheim, secretary