

Brodhead Memorial Public Library
April 18, 2016

The April meeting of the Brodhead Memorial Public Library was called to order by President Kirsten Novy at 4:03. Those member present were: Nancy Nettesheim, Joe Kohlman, Diane Anderson, Magali Jimenez-Hernandez. Kelly Gratz arrived at 4:07. Missing were Beth Rosheisen and Dawson Keller. John Walker's position remains open.

The minutes were approved following a motion by Diane Anderson and a second by Kirsten Novy.

There were no vouchers for this month. The reimbursement for the large furniture from Interior Investments was \$12,998.67. The motion to pay this amount was made by Kirsten Novy and seconded by Joe Kohlman. The financial report was approved following a motion by Kirsten Novy and a second by Kelly Gratz.

After discussion on the [policy to use the large program room, the board approved the changes for use. The motion was made by Kelly Gratz and seconded by Kirsten Novy. Another discussion involved the changes in the policy for the collection of library fines. Since the Wisconsin state law has changed, our policy should reflect those changes. The Board determined that the change should be a city ordinance since it could be enforced by city police. Library Director Angela Noel will check with the city council on the procedure to follow.

Director Noel asked for a change in the 2017 County Reimbursement procedure. A motion was made to give the Board President and the Library Director approval to automatically sign for those reimbursements. The motion was made by Kelly Gratz and seconded by Joe Kohlman.

A discussion concerning hourly wages for library employees was begun.

The repair and replacement of the ballasts was addressed. The hope is that these will be fixed by the following meeting.

The continuing saga of the upholstered chairs has gotten more expensive. As a result, the decision was made to paint the walls in the room a different color to avoid a mismatched appearance. The motion to repaint was made by Diane Anderson and Kelly Gratz was the second.

The Board approved the use of the program room by ADRC contingent on the number of local providers that would be included. The Board would then be willing to co-sponsor the activity.

A policy to allow someone other than a library patron to pick up books on hold for said patron will be discussed further.

A motion to add Angela Noel's name to the Bank of Brodhead and the Sugar River bank accounts was approved following a motion by Kirsten Novy and a second by Joe Kohlman.

The director's report was approved following a motion from Kirsten Novy and a second from Kelly Gratz.

The meeting adjourned at 5:11 on a motion from Kirsten Novy and a second from Kelly Gratz.

Minutes respectfully submitted by Nancy Nettesheim, secretary