

Brodhead Memorial Public Library
July 20, 2015

The Brodhead Memorial Library Board meeting was called to order by President Kirsten Novy at 4:00. Members in attendance were Joe Kohlman, Diane Anderson, John Walker, Kelly Gratz, Nancy Nettlesheim, and library director Nikki Busch. Missing was Beth Rosheisen.

The previous minutes were approved following a motion by Joe Kohlman and a second by Kelly Gratz.

Spending vouchers were viewed and approved on a motion by Kirsten Novy and a second from Joe Kohlman. Carol Pawlisch requested reimbursement of \$10.47 for M&Ms for Superhero Training Academy/SLP. The reimbursement was approved on a motion from Kirsten Novy and a second by Joe Kohlman. A quote for the four additional security cameras to cover the children's room, teen area and the back section of the adult area was received. It was \$1400. The board approved the spending, and the money will be taken from the Sugar River account. The motion for this spending was made by Kirsten Novy and a second was made by Joe Kohlman. Two donations were received. One was \$50 from the June Mohns-Wendler Memorial and the other was \$300 for large print books and books on CD from Roger and Sonya Wichelt. The entire financial report was approved on a motion from Kirsten Novy and a second by Joe Kohlman.

During the financial report the board discussed the budget and finances of 2014 and those of 2015. As a result the board felt it was important to express a deep concern about two areas. One was the Social Security line item with an \$8,000 discrepancy from January to February 2015. Secondly, the board was concerned about the lack of information on the budgetary carryover from 2014. The Brodhead Memorial Library Board encouraged the library director to contact an attorney and set a meeting with the appropriate city personnel. The board made this a motion and it was presented as such by Joe Kohlman and seconded by Diane Anderson.

The policy review concerning photography and filming in the library building was revisited. The board approved the amended photography and filming policy as presented by the library director. The motion was presented by Kirsten Novy and seconded by Kelly Gratz.

Concerning the library personnel policy, the board will allow the library director to fix six typographical errors.

The credit card saga continues. The Library Board is encouraging the library director to contact the library city council representative to push forward with the credit card idea.

The director's report was heard and a motion to approve was made by Kirsten Novy and Joe Kohlman seconded.

The working session on the finances was put on hold until the next meeting.

The meeting was adjourned at 4:50 following a motion by Diane Anderson and a second by Kelly Gratz.

Minutes respectfully submitted by Nancy Nettlesheim, secretary