

Brodhead Memorial Public Library  
May 18, 2015  
Approved: June 15, 2015

The meeting of the Brodhead Library Board was called to order by President Kirsten Novy at 4:00. The following members were in attendance: Diane Anderson, Kelly Gratz, Joe Kohlman, Nancy Nettlesheim, John Walker, and library director Nikki Busch. At this time the Board was introduced to new City Council representative Beth Rosheisen.

April minutes were approved following a motion by Diane Anderson and a second by Kelly Gratz.

Vouchers were approved after a motion from Kelly Gratz and a second by Joe Kohlman.

Reimbursements were presented from Carol Pawlisch for \$.97 for storytime and a request for \$14.68 from Patti Kraft for adult crafts. The reimbursements were approved on a motion by Kirsten Novy and a second by Diane Anderson.

The credit card through BMOHarris Bank is still being processed. Director Busch was instructed to inquire into how other libraries acquire credit cards.

The financial report was approved following a motion from Kirsten Novy and a second by Joe Kohlman.

The board spent time reviewing the policies from the city concerning employees. The policies were reviewed in light of the specific needs of the library. Questions on the legality of the changes will be presented to the city lawyer.

The sound system for the program room was installed for \$2100.00, which was in line with the funds set aside by the library board.

The library director was lasked to get quotes for cameras top be placed in the rear of the library, teen area and the back of the children's book area.

The director's report was approved following a motion by Kelly Gratz and a second from Joe Kohlman

The meeting was adjourned at 5:14 after a motion form Diane Anderson and a second from Kirsten Novy.

The minutes are respectfully submitted by Nancy Nettlesheim, secretary