

Brodhead Memorial Public Library
March 19, 2018

The Brodhead Memorial Public Library Board meeting was called to order by President Kelly Gratz at 3:59. Those in attendance were Joe Kohlman, Diane Anderson, Ann Anderson, Kirsten Novy, and Nancy Nettlesheim, as well as Library Director Angela Noel. Theresa Bernstein was absent.

The minutes from February were approved following a motion by Joe Kohlman and a second from Ann Anderson.

The board approved the 2018 SCLS Adjacent County Reimbursement request. Motion made by Kirsten Novy and seconded by Ann Anderson.

The Green County Materials Supplement was discussed and was divided into \$2000 for books and \$2000 for Audio visual materials. Motion Made by Kelly Gratz and seconded by Ann Anderson.

Friends of the Library organization was reviewed and organizational ideas were considered.

The purchase of a sofa and two chairs for comfortable reading and computing was approved. The furniture will be purchased from Pierce Home Furnishings, and the money will come from the donation fund at Sugar River Bank. The motion was made by Kirsten Novy and seconded by Ann Anderson.

The financial report included a donation from Lenny Martin and an update on the SCLS Foundation Investment fund. The financial report was approved on a motion from Kirsten Novy and a second from Diane Anderson.

The director's report included information on the state fiber optics upgrade, the replacement of the control panel for the HVAC, and damage to the fence during the last snowplowing. The report was approved on a motion from Kirsten Novy and a second from Diane Anderson.

The motion to adjourn came at 4:54 and was made by Diane Anderson and seconded by Kirsten Novy.

Minutes respectfully submitted by Nancy Nettlesheim, secretary