

Brodhead Memorial Public Library
April 24, 2017

The meeting of the Brodhead Library Board was called to order by Vice-President Joe Kohlman at 4:00. Those in attendance were Kelly Gratz, Diane Anderson, Ann Anderson, Theresa Berrstein, Nancy Nettesheim and Lib4ary Director Angela Noel. Kirsten Novy was missing.

Last month's minutes were approved on a motion from Kelly Gratz and a second from Theresa Bernstein.

Discussion was held on the logos for the library. Director Noel was asked to bring a sample of a blue version with serif print. Decisions will be made at the next meeting.

A motion was made and approved to pay the 2018 Adjacent County Reimbursement to the city. The motion was made by Kelly Gratz and seconded by Theresa Bernstein.

A discussion was held on the hourly pay scale and ranges and increases to salaries of library employees. A request was made to get information from state libraries of similar size and scope. This information will be part of the next meeting of the Library Board.

The circulation policy was amended to delete the statements under juvenile cards for the material type and the maximum number of items a juvenile may check out. That motion was made by Diane Anderson and seconded by Ann Anderson. Motion approved.

In the financial report, a spending voucher to the City of Brodhead from the Sugar River Account for the sum of \$360.05 will be paid for the board book shelf in honor of Rita LaBarre. The voucher expenditure was approved following a motion from Kelly Gratz and a second from Ann Anderson.

The financial report was approved following a motion from Kelly Gratz and a second from Ann Anderson.

A letter will be sent to the Friends of the Library to confirm what their future plans might be. Motion was made by Ann Anderson and seconded by Theresa Bernstein.

Director's Report was approved following a motion from Kelly Gratz and a second by Ann Anderson.

The meeting was adjourned at 5:13 Motion was made by Kelly Gratz and seconded by Ann Anderson.

Minutes respectfully submitted by Nancy Nettesheim, secretary