

Brodhead Memorial Public Library

April 16, 2018

The Brodhead Memorial Library Board was called to order by President Kelly Gratz at 4:00. All members were present.

A change was needed in the minutes to the name of a donor from Larry to Lenny Miller. Contingent on that change the minutes were approved following a motion from Diane Anderson and a second from Joe Kohlman.

A patron concern was brought to the attention of the Library Board concerning the policy for the use of the meeting room. A possible policy wording change was discussed. A letter was sent to the patron. No further action was indicated.

Following the discussion on the policy for using the large meeting room, the Board determined they would table action until the next meeting May 14. The decisions will be based on discussions Library Director Noel will have with SCLS

A motion was made to move the monthly meeting in May from the 21 to 14. A motion was made by Kelly Gratz and seconded by Ann Anderson. Motion was approved.

Reimbursement to the City of Brodhead for the newly purchased furniture was approved. The \$2397.00 will come from the Sugar River account.

\$300.00 was received from the Sugar River Bank for the Summer Reading Program

The Financial Report was approved following a motion from Kirsten Novy and a second from Diane Anderson.

The Director's Report was approved following a motion from Kelly Gratz and a second from Joe Kohlman.

The last order of business was a brief discussion of the complaint form as it pertains to questions of policy.

The meeting was adjourned at 5:03 after a motion from Ann Anderson and a second from Theresa Bernstein.

Minutes respectfully submitted by Nancy Nettesheim, secretary