

Brodhead Memorial Public Library  
October 16, 2017

The Library Board of the Brodhead Memorial Public Library was called to order by President Kirsten Novy at 4:00. Members in attendance were Kelly Gratz, Joe Kohlman, Diane Anderson, Ann Anderson, Theresa Bernstein and Nancy Nettlesheim Library Director Angela Noel and Youth in Government representative Annika Bernstein were also present.

The minutes from September were approved on a motion from Diane Anderson and seconded by Theresa Bernstein.

A presentation and discussion on the possibility to put donated funds in a SCLS fund account was heard and evaluated. No decision was made.

The election of a new Library Board President was finalized. Kelly Gratz was elected unanimously. The remaining slate of officers stayed the same.

The clarification of the meeting room policy was presented by Director Noel. It was approved following a motion from Diane Anderson and a second from Kirsten Novy.

The Board approved the lease of a Ricoh printer. This is a two-tray copier with no finisher. Approval was given after a motion from Kirsten Novy and a second from Joe Kohlman.

The Board was informed of the existence of \$1569.82 from Green County Shared Resources. After discussion, the Board decided to allocate \$500.00 to WLA, \$500.00 for a scanner for the historical reference room, \$500.00 for a hotspot.

The financial report was approved on a motion by Diane Anderson and a second from Kirsten Novy.

The Director's Report included updates on the HVAC system, Friends of the Library, ILS catalog switch.

The Director's Report was approved following a motion from Joe Kohlman and a second by Ann Anderson.

The meeting adjourned at 5:25 on a motion from Ann Anderson and a second from Diane Anderson.

Minutes respectfully submitted by Nancy Nettlesheim, secretary