

Brodhead Memorial Public Library  
May 18, 2023

The meeting of the Brodhead Memorial Public Library Board of Trustees was called to order by President Ann Anderson at 4:02. Members in attendance were Jill Baxter, Katrina Dunlavy, Kassandra Huffman, Nancy Nettesheim and Kirsten Novy.

A motion was made to move agenda items 6 and 7 before agenda item 5. Motion made by Kirsten Novy and seconded by Ann Anderson. Motion passed.

Minutes of preceding meeting were approved on a motion from Jill Baxter and a second from Kirsten Novy. Motion passed.

Motion to close the library May 27-30 for technological updates through SCLS. Library will be open May 31. Library will also be open July 3. Motion made by Kirsten Novy and seconded by Ann Anderson. Motion passed.

No action was taken on director's paternity leave.

A motion was made by Jill Baxter to table the following agenda items: financial policy, program room use, staff position descriptions. Motion seconded by Kassandra Huffman. Motion passed.

Motion to approve reimbursements to Katrina Sarow and Crystal Willigel for items purchased for children's activities.

Director's Report was presented. Jill Baxter made a motion to accept it, and Kirsten Novy seconded. Motion passed.

Future agenda items will include the three tabled items from the May 18, 2023, meeting; March 6 minutes approval.

The Board went into closed session at 5:42 on a motion from Kirsten Novy with a second from Ann Anderson.

Closed Session per Wisconsin 19.85 (1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: specific staff performance, promotion, and compensation.

Returned from closed session following a motion from Kirsten Novy and second from Ann Anderson at 6:46. Roll call was unanimous.

Jill Baxter made motion to adjourn at 6:46. Ann Anderson seconded. Meeting was adjourned.

Minutes respectfully submitted by Nancy Nettesheim, secretary