

Brodhead Memorial Public Library  
May 31, 2023

The meeting of the Brodhead Memorial Public Library Board of Trustees was called to order by president Ann Anderson at 6:02. Those in attendance were: Kirsten Novy, Jill Baxter, Kassandra Huffman, Katrina Dunlavy and Nancy Nettesheim.

The motion to accept the retirement of Carol Pawlisch was accepted . Motion made by Kirsten Novy and seconded by Jill Baxter. Motion passed.

A motion to adjourn to closed session was made by Kirsten Novy and seconded by Kassandra Huffman. Motion passed. Closed session began at 6:08.

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.

Motion was made at 8:44 to leave closed session . Motion was by Nancy Nettesheim and seconded by Jill Baxter. Motion passed.

No action was taken at this meeting. Discussion will continue at the next special Board meeting to be held June 6, 2023, at 5:00.

Future agenda will include:

Retirement acknowledgement plans

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.

Motion to adjourn was made by Kirsten Novy with a second from Katrina Dunlavy. Motion passed at 8:50.

Minutes respectfully submitted by Nancy Nettesheim, secretary