

Brodhead Memorial Public Library
June 28,2023

Meeting of the Brodhead Memorial Public Library Board of Trustees was called to order by President Ann Anderson at 5:30. Others in attendance were: Jill Baxter, Kassandra Huffman, Kirsten Novy, Katrina Dunlavy, and Nancy Nettesheim.

There was no public comment.

The Board went into closed session following a motion from Jill Baxter and a second from Kassandra Huffman at 5:31. 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.

The Board returned to open session at 6:55.

A motion was made by Kirsten Novy and seconded by Huffman to approve the amendment as written by Ann Anderson and the City Attorney for attachment to the Library Director's contract. Motion passed.

A motion was made by Jill Baxter and seconded by Ann Anderson to attach, as written, the addendum created June 14, 2023, to the Library Director's evaluation. Motion passed.

Future Agenda Items: All future agendas from the Director will include time for PIP updates not to exceed 10 minutes. Motion was by Kirsten Novy and seconded by Ann Anderson. Motion passed.

A motion to adjourn was made by Kassandra Huffman, and a second was made by Kirsten Novy. Meeting adjourned at 6:58.

Minutes respectfully submitted by Nancy Nettesheim, secretary