

Library Board of Trustees - Library Minutes  
Monday, March 6 ,2023  
Brodhead Memorial Public Library

The meeting was called to order at 5:00 by President Ann Anderson. Members in attendance were Jill Baxter, Kassandra Huffman, Kirsten Novy, Nancy Nettesheim . Katrina Dunlavy joined on Zoom.

A motion to approve the agenda and deviate from the order as necessary was made by J. Baxter and seconded by K. Huffman. Motion passed.

The February 21, 2023 minutes will be tabled until the next meeting, March 9, 2023.

The Board went into closed session following a motion from A, Anderson and a second from Kirsten Novy at 5:14. Roll Call vote showed all in favor of the motion. Closed session is per WI State Statutes 19.85(1) (b).

Considering dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission or the investigation of charges against such person or considering the grant or denial of tenure for a university faculty member and the taking of formal action on any such matter, provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting which any final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do to apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open meeting be held.

The Board left closed session at 7:00 following a motion from A. Anderson and second from K. Huffman.

A motion was made to accept the recommendation of the Library Director to develop a plan of action in collaboration with the City Attorney to lay out terms of continued employment for the library employee in question. Motion presented by A. Anderson and seconded by J. Baxter. The following roll call vote on acceptance is as follows: Anderson-aye, Huffman-aye, Baxter-aye, Novy-aye, Nettesheim- aye, Dunlavy-aye. Motion passed.

Motion to adjourn was mad by A.Anderson and seconded by K. Novy. Meeting adjourned at 7:13.

Minutes respectfully presented by Nancy Nettesheim, secretary