

Brodhead Memorial Public Library
May 24, 2023

Meeting of the special Brodhead Memorial Public Library Board of Trustees was called to order by President Ann Anderson at 6:01. Board members in attendance were: Kirsten Novy, Jill Baxter, Katrina Dunlavy, and Nancy Nettesheim. Kassandra Huffman was ill.

The Board went into Closed Session at 6:02 following a motion from Ann Anderson and a second from Kirsten Novy.

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.

Board returned from closed session following a motion from Jill Baxter and a second from Ann Anderson at 8:14

No action was taken but the Board will continue discussion at the next special board meeting, date and time to be determined.

Future agent items include the following:

accept staff retirement

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 by Kirsten Novy at 8:18 to adjourn. Second from Ann Anderson. Meeting was adjourned.

Minutes respectfully presented by Nancy Nettesheim, secretary