

Brodhead Memorial Public Library
March 23, 2023

The Library Board of Trustees meeting was called to order at 4:05 by President Ann Anderson. Members in attendance were Jill Baxter, Katrina Dunlavy, Kassandra Huffman, Kirsten Novy and Nancy Nettesheim.

K. Huffman made a motion to approve the agenda and to deviate from the order as necessary. K. Novy seconded. Motion passed.

The previous meeting minutes were approved following a motion from J. Baxter and a second from K. Novy.

No public comments were presented.

Ann Anderson made a motion to move point 8 on the agenda, closed session, to discussion after the public comments portion of the agenda. K. Novy seconded. Motion was approved.

Ann Anderson moved to go to closed session at 4:09. K. Huffman seconded the motion. Motion approved.

Closed session per Wisconsin 19.85(1) (b)

Considering dismissal, demotion, licensing, or discipline of any public employee or person 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 at which final action may be taken.

Board returned to open session following a motion by J. Baxter at 5:05. Second from K. Novy Motion approved.

A motion was made by A. Anderson and seconded by N. Nettesheim. The motion was as follows: the Board directs Director Domer to present an amended repayment agreement draft to the city attorney . Motion passed.

The remaining agenda items from this month will be tabled until the April 13, 2023, meeting.

Motion to adjourn was made by K. Huffman at 5:10. Seconded by N. Nettesheim. Meeting adjourned.

Minutes respectfully submitted by Nancy Nettesheim, secretary