



Library Board of Trustees—Meeting Minutes
Friday, June 30th

The emergency meeting of the Brodhead Memorial Public Library Board was called to order at 6:00pm by President Ann Anderson.

Quorum was met with the following Board members present: Ann Anderson, Jill Baxter, Kirsten Novy, and Cassandra Huffman. Board members Nancy Nettesheim and Katrina Dunlavy were absent. Director Kyle Domer was also present.

Board members discussed an amendment to the Director's contract with the Brodhead Memorial Public Library, dated December 14, 2022 to December 31, 2023. This contract would be modified and effective July 1, 2023.

The contract would be amended as follows: "Director will follow all requirements of the Performance Improvement Plan (PIP). If the Director fails to adhere to the PIP, the BMPL Board has the right to terminate the contract, with the receipt of written notice to the Director by regular mail, within 10 business days of a unanimous roll call vote by the BMPL Board."

Motion was passed for the amendment to the director's contract by J. Baxtor. Second motion by K. Novy . Quorum completed a roll-call vote, which resulted in all present board members in favor of the amendment to the director's contract. Director K.Domer expressed this disagreement with this amendment.

Director K. Domer requested time for public comment and also for the Board to review documents he provided during this meeting. These items were not on the posted agenda and therefore, not approved.

Motion to adjourn was made by K. Novy, with a second from J. Baxter.

Meeting adjourned at 6:12pm

Minutes respectfully submitted by Cassandra Huffman, Library Board Treasurer