

Brodhead Memorial Public Library
August 18,2023

The meeting of Brodhead Memorial Public Library Board of Trustees was called to order by President Ann Anderson at 8:01 AM. Those in attendance were the following: Kirsten Novy, Jill Baxter, Katrina Dunlavy, and Nancy Nettesheim.

A motion was made by Ann Anderson to not extend the PIP for the library director. The motion was seconded by Kirsten Novy. The motion passed unanimously.

A motion was made by Nancy Nettesheim to put in place a 2 week notice by the Board for the library director to organize items for the budget and create an orderly transition prior to his departure. Motion was seconded by Katrina Dunlavy. Motion failed on a 2 ayes to 3 nays vote.

A motion was made by Ann Anderson and seconded by Jill Baxter to accept Library Director Kyle Domer's resignation. Motion passed unanimously.

Motion was made by Kirsten Novy and seconded by Jill Baxter to adjourn at 8:46 AM.

Minutes respectfully submitted by Nancy Nettesheim, secretary