



**Library Board of Trustees—Meeting Minutes
Special Board Meeting
Thursday, April 28, 2022**

The Brodhead Memorial Public Library Board held a special meeting to discuss steps to find a new Library Director. The meeting was called to order by President Kelly Gratz at 4:30 p.m. The following members were in attendance: Ann Anderson, Jill Baxter, Cassandra Huffman, Kirsten Novy and Nancy Nettesheim.

A motion was made by Ann Anderson to approve agenda line items 2-5. Those included the following:

- Description of the Library Director position
- Salary range
- Posting the position
- Timeline of hiring process

Kirsten Novy seconded the motion. Motion was approved.

A committee of three volunteers was created as a hiring committee. Those members include: Kelly Gratz, Nancy Nettesheim, and Jill Baxter. Kirsten Novy made a motion to approve the hiring committee. That motion was seconded by Cassandra Huffman. Motion passed.

Kirsten Novy made a motion to adjourn the meeting at 5:51 p.m. Motion seconded by Cassandra Huffman. Meeting was adjourned.

Minutes respectfully submitted by Nancy Nettesheim, secretary