

**BRILLION PUBLIC LIBRARY BOARD**  
**Library Director Interviews**  
**Brillion Public Library 11:00 am**  
**April 18, 2018**

**CALL TO ORDER:**

Marc Axelrod called the meeting to order at 11:00 AM

**ROLL CALL:**

Present were: Chair Marc Axelrod, Dean Wallace, Tammy Fischer, Betty Nies and Nancy Zimpel (left at 11:50 AM). Also present was director Chris Moede and Rebecca Petersen.  
Absent: Lyle Ott, Dominick Madison and Linda Deiter. 1 vacant position

**Motion:** Betty Nies moved to move into closed session per W.S.S. 19.85 (1) (c) considering employment. Seconded by Nancy Zimpel. Motion carried.

Closed session was held.

**Motion:** Betty Nies moved to move out of closed session. Seconded by Dean Wallace.  
Motion carried.

**ADJOURNMENT:**

**Motion** – Betty Nies moved to adjourn the meeting. Seconded by Dean Wallace.  
Motion carried. The meeting adjourned at 12:30 PM

Tammy Fischer, Secretary