

BRILLION PUBLIC LIBRARY BOARD
Library Director Interviews
Brillion Public Library 6:00 pm
April 18, 2018

CALL TO ORDER:

Marc Axelrod called the meeting to order at 6:00 PM

ROLL CALL:

Present were: Chair Marc Axelrod, Dean Wallace, Tammy Fischer and Betty Nies and Nancy Zimpel. 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: Dean Wallace moved to move out of closed session. Seconded by Betty Nies. Motion carried.

ADJOURNMENT:

Motion – Nancy Zimpel moved to adjourn the meeting. Seconded by Dean Wallace. Motion carried. The meeting adjourned at 8:10 PM

Tammy Fischer, Secretary