

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library
April 24, 2018 10:00 am

CALL TO ORDER:

Marc Axelrod called the meeting to order at 10:00 AM.

ROLL CALL:

Present were: Chair Marc Axelrod, Dean Wallace, Tammy Fischer, Lyle Ott, Dominick Madison, Betty Nies and Nancy Zimpel. Also present were Library Director Chris Moede and Rebecca Petersen. Absent: Linda Deiter. 1 vacant position

APPROVAL OF AGENDA:

Motion: Dean Wallace moved to approve the agenda as printed. Seconded by Nancy Zimpel. Motion carried.

Motion: Betty Nies moved to go into closed session per W.S.S. 19.85 (1) (c) considering employment. Seconded by Lyle Ott. Motion carried.

Closed session was held.

Motion: Dean Wallace moved to move out of closed session. Seconded by Lyle Ott. A roll call vote was taken. Motion carried.

ACTIONS FROM CLOSED SESSION:

Motion Betty Nies moved to hire Rachel Hitt for the Library Director position. Seconded by Dean Wallace. All supported the motion.

A reception will be planned for Chris. This will occur Wed June 13th at 4 PM. A tentative reception date of Wed Jun 20th will be planned for the new Library Director.

ADJOURNMENT:

Motion – Dean Wallace moved to adjourn the meeting. Seconded by Nancy Zimpel. Motion carried. The meeting adjourned at 10:35 AM

Tammy Fischer, Secretary