

Brodhead Memorial Public Library
January 11, 2016

A special meeting of the Brodhead Memorial Public Library Board was held. Those in attendance were Joe Kohlman, Kelly Gratz, Diane Anderson, Kirsten Novy, Crystal Mazionet, and Nancy Nettesheim. John Walker arrived at 4:08. Missing was Beth Rosheisen. The meeting was called to order at 4:00 by President Kirsten Novy.

The minutes were approved on a motion from Diane Anderson with a second from Joe Kohlman.

Joe Kohlman made a motion to adjourn to closed session. It was seconded by Diane Anderson. The board went into closed session at 4:02.

Following a motion by Diane Anderson and a second from Kelly Gratz the board left closed session at 5:23.

A motion to adjourn was made by Joe Kohlman and seconded by John Walker at 5:24.

Minutes respectfully submitted by Nancy Nettesheim, secretary