

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:30 A.M.
September 4, 2019

CALL TO ORDER:

Marc Axelrod called the meeting to order at 10:30AM

ROLL CALL:

Present were: Marc Axelrod, Mona Cox, Linda Dieter, Tammy Fischer, Dominick Madison, Marilyn Schuh, Brittany Smith, and Nancy Zimpel. Also present was Library Director Rachel Hitt. Absent: Sarah Pielhop

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Marilyn Schuh moved to approve the amended agenda as printed. Seconded by Nancy Zimpel. Motion carried.

LIBRARY BUDGET 2020

The amended budget was updated to include the cost of retirement benefits for a new hire.

Motion: Nick Madison moved to accept and send to the City Council the 2020 Operating Budget amended August 27, 2019. Seconded by Brittany Smith. Motion carried.

Motion: Linda Dieter moved to accept and send to the City Council the proposed cuts to the 2020 Operating Budget. Seconded by Brittany Smith. Motion carried.

CITIZEN INPUT NA

ADJOURNMENT:

Motion: Mona Cox moved to adjourn the meeting. Seconded by Marilyn Schuh. Motion carried. The meeting adjourned at 10:37 AM

Tammy Fischer, Secretary