



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Brookfield Public Library, Board of Trustees

Date and Time: Wednesday, August 24, 2022 at 7:00 pm

Location: Brookfield Public Library, Board Room, 1900 N Calhoun Rd.

Members Present: Kay Benning, Ald. Scott Berg, Sheila Buechel, Margaret Courtright, Stanley Fox, Jim Heinrich, Susan Schweda, Beverly Wentz

Absent: Jeanmarie Deuster

Others Present: Edell Schaefer, Director of Library Services; Jim Zwerlein, Director of Human Resources

1. Roll Call

President Courtright noted a quorum present and called the meeting to order at 7:00 pm.

2. Announcements

The next regularly scheduled meeting will be September 14, 2022 (in the Board Room)

3. Minutes of the August 3, 2022 meeting

Motion by Schweda, second by Wentz to approve the minutes of the August 3, 2022 meeting of the Library Board of Trustees. Motion carried unanimously.

4. New Business - Library Director's position recruitment process.

Jim Zwerlein led discussion on the City's financial challenges especially with respect to salaries and benefits, including health care costs and experience. In addition, there was lengthy discussion on possible approaches to recruitment processes, and a potential timeline.

Motion by Heinrich, second by Wentz that the Library Board move forward with an external recruitment. Motion carried unanimously.

5. Adjournment

Motion by Wentz, second by Buechel to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:25 pm.

Respectfully Submitted: Edell Schaefer
Name of Responsible Staff: Edell Schaefer
Department / Title: Brookfield Public Library / Director of Library Services