

Brewer Public Library
325 North Central Avenue
Richland Center, WI 53581
608 647-6444

**Brewer Public Library Board Meeting Minutes
July 27, 2023**

Present: Karin Tepley, Blossom Wright, Lisa Rewald, Jim Korb, Joy Leineweber, Linda Gentes

Also present: Martha Bauer

Absent: Dave Turk and Sherri Johnson

1. Meeting was called to order at 4:30 pm by President Tepley. A quorum was present.
2. Director Bauer indicated that the meeting was properly posted.
3. Motion by Rewald, seconded by Leineweber, to approve the agenda. Motion carried.
4. Motion by Wright seconded by Korb, to waive reading of the July minutes in lieu of printed copies and approve the minutes. Motion carried.
5. **Treasurer's Report:** At the time of the meeting, there were expenditures totaling \$12,779.96.

Motion by Gentes, seconded by Rewald, to approve the Treasurer's report. Roll call vote and all were in favor. Motion carried.

6. **Hiring Committee for Library Director:** Motion by Gentes, to form a hiring committee composed of Karin Tepley, Jim Korb and Lisa Rewald (with the possible additions of Dave Turk and Sherri Johnson who were unable to attend the Board meeting) for a new Library Director with the caveat that we check with the City Administrator before presenting a final job description and employment advertisement to the Board. The hiring committee will meet on August 4 at 3:30.
8. **Adjournment:** Motion by Rewald, seconded by Korb, to adjourn. Motion carried.

Next meeting date will be August 21st at 4:30pm..

Minutes recorded by Lisa Rewald.