**Ethel Everhard Memorial Library Board of Trustees**

**February 27, 2023 Special Meeting Minutes**

**Presiding Officer**: Board Secretary Bruce Dethlefsen called the meeting to order at 5:34 p.m.

**Roll Call**: Nancy Nelson, Bruce Dethlefsen, Valerie Virch, and Director Eliana Luke present. Karen Robotka and Cathy Rohner absent.

**Agenda**: Motion by Nelson to approve Agenda. Second by Virch. Motion carried 3-0.

**Public Comments**: None.

**WI DPI Public Library Annual Report:** Motion by Virch to approve 2023 Annual Report as presented by director Luke. Second by Nelson. Motion carried 3-0.

**Adjourn** Motion by Virch to adjourn at 6:00 p.m. Second by Nelson. Motion carried 3-0.

**Next meeting**: March 13, 202