

# MINUTES

## Middleton Public Library Board Meeting

Location: Middleton City Council Chambers-City Hall  
1103 West Main Street, Middleton, ID

January 14, 2025

Time: 6:00pm

1. Call to Order, Roll Call, Pledge of Allegiance, Invocation
  - Call to order by Jeff Miller at 6:09 pm
  - Roll Call
    - Jeff Miller (present)
    - Logan Green (present)
    - Marcy Shumway (present)
    - David Luiz (present)
    - Trent Saxton (absent)
    - Lori Clark (present)
  - Pledge of Allegiance
  - Invocation led by David Luiz
2. Approval of Agenda (Action Item)
  - Motion to approve Agenda made by Marcy Shumway, seconded by David Luiz, approval unanimous.
3. Consent Agenda – items of routine administrative business (Action Item)
  - A. Approval of Minutes from November 12, 2024 Board Meeting
    - Motion to approve minutes made by David Luiz, seconded by Logan Green, approval unanimous.
4. Treasurer's Report (Logan Green)
  - Logan presented his report. Last year we were under budget and this year we are on track to stay on budget. Our interest income has increased this year due to moving funds into the high yield account.
  - Motion to approve the Treasurer's Report made by David Luiz, seconded by Marcy Shumway, approval unanimous.
5. Director's Report (Lori Clark)
  - Lori presented her report. In December we had a Grinch Stole Christmas evening Storytime/craft, it was well attended and we plan to have evening events for families once a month. The Mayor asked about the lighting in the Library, she met with Lori and Lori will be getting a quote to install 3 new light fixtures in the dark corner of the Children's Library. The Mayor is going to give \$2000 of her salary to update some of the chairs in the Library.
  - Motion to approve the Director's Report made by Logan Green, seconded by David Luiz, approval unanimous.
6. Discussion of How to Review Items from Request for Relocation/Reconsideration of a Library Material (Action Item) (Jeff Miller)
  - Board discussed how they would review requests for relocation/reconsideration of Library material. Discussed seeking legal counsel, conducting open hearings and having one spokesperson to address questions and the media.

7. Discussion of Trustee Terms (Lori)

- Lori presented a chart with each of the Board members terms. Board recommend realignment of all appointments, in accordance with state law, to January with only one position's term ending each year. Jeff will contact the Mayor to get her input.

8. Library Board Elections (Jeff Miller)

- Chair: Trent Saxton
- Vice Chair: Marcy Shumway
- Treasurer: David Luiz
- Secretary: Jeff Miller
- Logan Green informed the board that he will be moving out of state in the summer.

9. Public Comments -none

10. Board Member Comments

Adjourn

- Motion to adjourn made by Logan Green, seconded by David Luiz, approval unanimous. Meeting adjourned at 6:49pm.

The next scheduled Library Board meeting is Tuesday, February 11, 2025 at 6pm

DRAFT