

# **Middleton Public Library Special Board Meeting**

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

**February 24, 2023**

**Time: 1:00pm**

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1. Call to Order by Chairman Jeff Miller at 1:02pm

Roll Call

- Jeff Miller, Logan Green, Marie Knapp and Lori Clark present. Marcy Shumway absent.

2. Approval of the Agenda

- Motion to approve by Marie Knapp, seconded by Logan Green, approval unanimous.

3. Consider Approval of Letter of Intent for Facilities & Capital Improvement Grant (Discussion) (Action Item)

- Lori and Jeff met with Mayor Rule and Becky Crofts to discuss options for adding additional space to the library for classes and programs. The best option would be to purchase a modular classroom that would be placed on the property adjacent to the library parking lot. Lori called Superintendent of the Middleton School District and a local Modular company to get an idea of the cost. The school district paid \$250 thousand for 2 modular classrooms and the local company quote was \$190-210 thousand for 1. The superintendent also told Lori that the cost to hook up power is around \$25 thousand.
- Motion was made by Logan Green to approve the Letter of Intent for Facilities & Capital Improvement Grant as written and to authorize Jeff Miller to send the letter to the Idaho Commission for Libraries on behalf of the board, seconded by Marie Knapp, approval unanimous.

4. Adjournment

- Motion to adjourn by Logan Green, seconded by Marie Knapp, approval unanimous.
- Adjourned at 1:11pm

The next scheduled Library Board meeting is March 14, 2023 at 6:00pm.