

**Middleton Public
Library board Meeting Minutes
February 9, 2021 @ Middleton Trolley Station**

5:36 p.m.-Called to order by Kassie Knapp

Attendance: Kassie Knapp, Don Watt, Marie Knapp, Mark Christiansen, Jim Taylor, Jennifer Barr, Carrie Huggins (City Council Liason)

Motion and Action: To approve agenda

Motioned by Don Watt, **Seconded by** Marie Knapp

Motion passed unanimously

Motion and Action: To approve previous minutes from January 12, 2021.

Motioned by Don Watt, **Seconded by** Jim Taylor

Motion passed unanimously

Kevin Tomlinson, Idaho Commission for Libraries, answered questions about what role the ICFL plays in helping our library.

Motion and Action: To receive the Treasurer's Report.

Motioned by Jim Taylor, **Seconded by** Marie Knapp

Motion passed unanimously

Motion and Action: To receive the Director's Report (**see attached**)

Motioned by Jim Taylor, **Seconded by** Marie Knapp

Motion passed unanimously

Motion and Action: To change the library mission statement to:

"The Middleton Public Library is the heart of the community, where citizens are empowered to discover, imagine, engage and achieve in an environment that cultivates learning, curiosity, collaboration and creativity."

Motioned by Jim Taylor, **Seconded by** Don Watt

Motion passed unanimously

6:48 p.m.-to Adjourn

Motioned by Jim Taylor, **Seconded by** Marie Knapp

Motion passed unanimously

The next meeting will be on March 9, 2021 at 5:30 pm, in the Trolley Station with a Zoom option.

Director's Report

February 9, 2021

Middleton Public Library Stats

	<u>November</u>	<u>December</u>	<u>January</u>
Physical Checkouts			
*see past years comparison at end of report	4557	4117	3298
Overdrive	472	470	556
Axis 360	36	25	39
New Items Added	130	172	136
Computer Sessions	78	50	59
Boots Thru Door	3205	2980	2715
Average per day	178	142	143
Non-Resident Cards	10	4	11
Revenue From	\$290	\$125	\$340
New Resident Cards Issued	17	13	15

January Programs & Outreach

Storytime-Cancelled due to Covid-19 restrictions- The goal is to resume in March at the park.

Kit-Tivities January-(Monthly themed make and take kits) - 193 distributed

Kindness Rock Painting Activity- 78 entries

Partnership Programs

"Master Your Finances" with Woodman's Fraternal Financial Group – 1 attendee

"Plan the Harvest, Preserve the Garden" with University of Idaho (virtual) 1 attendee

Outreach @ Riddleys-Every other Thursday, to promote the library and hand out free books.

Visited with 77 adults and 45 children. Handed out 89 books that were purchased or donated in previous fiscal years, and gave information on Libby and other library activities.

Grants

Awarded

Make It at the Library Grant-\$1000 to support training and materials for STEM based programming.

"The Make It at the Library program is brought to you by the Idaho Commission for Libraries and was made possible, in part, with funding from the Idaho STEM Action Center and the Institute for Museum and Library Services."

Grants Considering or in Application Process

Summer STEM from your Library, ICFL and STEM Action Center- 2021-\$500

Summer Intern Grant, ICFL-\$1000

