

Library board
Meeting April 24, 2020

Call to order 10:05 -Kassy
Approval of Minutes – Jeni, Kassy 2nd

Directors Report

Strategic Planning- Re-open in Stages following guidelines from the State.

Summer Reading

Curbside

Library going forward

Discussion of Interim Director's salary.

Discussion of when to post new director position.

Discussion of short-term storage during move, before we can surplus items.

Discussion of future meetings being held on 2nd Wed's @ 11:00 beginning in June.

Don moves to go into Executive Session 11:13 Marie 2nd

Roll Call: Mark, yes. Marie, Yes. Jeni, Yes. Don, Yes.

Out of Executive Session 11:48

Motions:

Don motion, Marie 2nd:

Jennifer Barr to be made Interim director from April 20, 2020 until at least July 31, 2020.

All in favor

Don motion, Mark 2nd:

Middleton Public library make preparations (In accordance with guidelines from the State) to begin curbside services and open with limited access. We authorize Jennifer Barr as Interim Director to take the necessary steps for that to occur.

All in favor

Don motion, Mark 2nd:

We authorize Jennifer Barr to negotiate with Police Dept. to take possession of equipment currently in the Lab

All in favor

Next Meeting: Friday, May 8th at 10:00am