

**Middleton Public
Library board Special Meeting Minutes
April 1, 2021, 5:15 pm @ Middleton Public Library**

5:15 p.m.-Called to order by Jim Taylor

Attendance: Kassie Knapp, Jim Taylor, Don Watt, Marie Knapp, Mark Christiansen, Jennifer Barr (Director)

Motion and Action: To approve agenda

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

Motion passed unanimously

Motion and Action: To approve minutes from March 29, 2021 special meeting.

Motioned by Marie Knapp, **Seconded by** Mark Christiansen

Motion passed unanimously

Action Item-Director Evaluation

Marie Knapp motioned to extend the director's probationary period until September 30th, 2021 and the board to do an evaluation of the director on or before that date. **Seconded by Mark Christiansen**

Vote: Roll Call

Kassie Knapp-No, Don Watt-yes, Jim Taylor-yes, Marie Knapp-yes, Mark Christiansen-yes

5:20 p.m.-Motion and Action: To adjourn the meeting.

Motioned by Marie Knapp, **Seconded by** Mark Christiansen