

MINUTES
Middleton Public Library Board Meeting
Location: Middleton City Council Chambers-City Hall
1103 West Main Street, Middleton, ID

May 10, 2022

Time: 6:00pm

1. Call to Order, Roll Call, Pledge of Allegiance
Called to order 6:13pm
Roll call taken: Marie Knapp, Jeff Miller, Logan Green, Wade Wroten, Mark Christianson present. Jeff Miller not present.
2. Approval of Agenda (Action Item) Motion made by Wade, seconded by Marie. Approval unanimous.
3. Consent Agenda – items of routine administrative business (Action Item)
 - A. Approval of Minutes from the April 12, 22 board meeting. Motion made by: Mark, seconded by Marie to approve minutes. Unanimous approval
 - B. Approval of Minutes from the May 3, 22 workshop. Motion to accept made by Mark, seconded by Marie to accept report. Approval unanimous.
4. Treasurer’s Report (Marie Knapp) Report presented by Treasurer. The director gave an update on grants received and applied for.

Motion to accept made by Logan, seconded by Mark to accept report. Approval unanimous.
5. Director’s Report (Lori Clark) Report given Director. Motion made by Marie, seconded by Logan, to accept the report. Approval unanimous.
6. Consider Approval of Middleton Public Library Policy Manual – (Action Item). Motion to accept made by Mark, seconded by Marie to accept report. Approval unanimous.
7. Public Comments: None
8. Board Member Comments: Mark expressed appreciation to the Director for her work on the Policy Manual on behalf of all the board. Marie commented on the need for the library to charge sales tax on non-resident library cards to bring us into state compliance. Mark commented on textile sensory items that are available for library use, and ongoing work on a library endowment fund.
9. Adjournment: Mark made motion to close at 6:59 pm, seconded by Marie. Unanimous approval.

The next scheduled Library Board meeting is June 14, 2022 at 6:00pm.