

**Middleton Public  
Library Board Special Meeting Minutes  
May 21, 2021, 5:30 pm @ Middleton City Hall-Council Chambers**

**I. 5:32 p.m.**-Called to order by Jim Taylor

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

**II. Motion and Action:** To approve agenda **Motioned by** Mark Christiansen, **Seconded by** Marie Knapp

Motion passed unanimously

**III. Motion and Action:** To amend the bylaws, section III.3, to add at the end “which shall be in accordance with current city policies and procedures”

**Motioned by** Jim Taylor, **Seconded by** Mark Christiansen

Motion passed unanimously

**IV. Motion and Action:** To amend the bylaws, section VIII.1, by deleting the first sentence which reads “The library shall be open 6 days a week.”

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

Motion passed unanimously

**V. Public Comments**

**Christin Green**-The library is not just for books but the library is an essential 3<sup>rd</sup> space, reading program is important, and the library is a lifeline for a lot of community members.

**Sarah Post**-expressed concern over board members lack of preparedness and knowledge

**Lori Clark**-shared positive examples of patrons using the library

**Dan Clark**-related how the library has benefited his children through their growing years

**VI. 6:00 pm.** Motion to go into Executive Session - Idaho code 74-206 (1) b]

- A. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

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

Roll Call Vote

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

Motion Failed

**VII. 6:11 pm-** Motion to adjourn meeting

**Motioned by** Don Watt, **Seconded by** Mark Christiansen

All in favor