

Minutes

Middleton Public Library Board Meeting

Location: Middleton City Council Chambers-City Hall
1103 West Main Street, Middleton, ID

June 13, 2023

Time: 6:00pm

1. Call to Order, Roll Call, Pledge of Allegiance, Invocation
 - Call to order by Jeff Miller at 6:04pm
 - Roll Call
 - Jeff Miller (present)
 - Logan Green (present)
 - Marcy Shumway (present)
 - Marie Knapp (present)
 - Lori Clark (present)
 - Pledge of Allegiance
 - Invocation led by Logan Green
2. Approval of Agenda (Action Item)
 - Motion to approve by Logan Green, seconded by Marcy Shumway, approval unanimous
3. Consent Agenda – items of routine administrative business (Action Item)
 - A. Approval of Minutes from May 9, 2023 Board Meeting
 - Motion to approve by Marie Knapp, seconded by Logan Green, approval unanimous
4. Treasurer's Report (Marie Knapp)
 - Marie presented her report, budget is looking good, doing extremely well on grants, Lori is doing well with expenses, no upcoming issues
 - Motion to approve by Marcy Shumway, seconded by Logan Green, approval unanimous
5. Director's Report (Lori Clark)
 - Lori presented her report, Summer Reading is going well, library has been very busy, had 229 people in the library on Monday, 6/12, Author Palooza went well 18 local authors were there
 - Motion to approve by Logan Green, seconded by Marcy Shumway, approval unanimous
6. Consider Approving Installation of Cameras and Panic Button in Library – (Lori Clark) (Action Item)
 - Lori explained that it is the same system as the city and we can look at the cameras on any computer or phone. Lori has not had a chance to meet with the police chief about options for the panic button.
 - Motion made by Marie Knapp to approve the cameras and panic button with monitoring, seconded by Logan Green, approval unanimous

7. Consider Approving Second Draft of FY23/24 Budget (Marie Knapp) (Action Item)
 - Marie noted that the changes are due to the City approving a 5% raise for employees instead of 3% and liability has also increased.
 - Motion to approve by Logan Green, seconded by Marcy Shumway, approval unanimous
8. Public Comments
 - Dave Luiz commented that we all appreciate everything that you do for the community
9. Board Member Comments
 - Logan included the ad for the library on the Middleton High School baseball game broadcasts and 14 thousand people were watching
 - Lori commented that Mayor Rule invited all of the department heads to be on the radio with Kevin Miller, she talked about Summer Reading and all that the library has to offer
10. Adjournment
 - Motion to adjourn by Marie Knapp, seconded by Logan Green, approval unanimous
 - Adjourned at 6:26pm

The next scheduled Library Board meeting is July 11, 2023 at 6:00pm.