

Minutes

Middleton Public Library Board Meeting

Location: Middleton City Council Chambers-City Hall

1103 West Main Street, Middleton, ID

July 12, 2022 Time: 6:00pm

1. Call to Order, Roll Call, Pledge of Allegiance, Invocation:

Called to order at 6:04pm by Mark Christiansen.

Roll call taken: Marie Knapp, Jeff Miller, Logan Green, Wade Wroten, and Mark Christiansen.

2. Approval of Agenda (Action Item)

Motion made to accept by Jeff, seconded by Marie. Approval unanimous.

3. Consent Agenda – items of routine administrative business (Action Item)

Approval of Minutes from the June 14, 2022 board meeting. Motion made to approve minutes made by Wade, seconded by Marie. Approval unanimous.

3. Treasurer's Report (Marie Knapp)

Presentation made by Marie. Motion to approve by Jeff, seconded by Logan. Unanimous approval.

4. Director's Report (Lori Clark)

Lori presented the Director's report. Motion to approve by Marie, seconded by Logan. Unanimous approval.

6. Update on covering for back of library for programs (Marie & Lori).

7. Public Comments

8. Board Member Comments: Jeff asked for an adult summer reading program to be considered. Mark updated on "Chatterbox." Attending training 7/13. Has learned that a grant is available for the program. The endowment fund. The mayor recommended to Mark that a program already in use by the city is available. Chairman Mark expressed his appreciation for the board as this is his last meeting as a board member.

9. Adjournment: Motion to adjourn made by Marie, seconded by Logan. Unanimous approval at 6:47pm.

The next scheduled Library Board meeting is Aug 9, 2022 at 6:00pm.