

**MINUTES**  
**Middleton Public Library Board of Trustees**  
**Special Meeting**

**Location: Middleton Public Library**  
**307 Cornell Street, Middleton, ID**

**July 18, 2022**

**Time: 6:00pm**

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**1. Call to Order, Roll Call**

A special meeting of the Middleton Public Library Board of Trustees was called to order by Chairman Mark Christiansen at 6:05 p.m.

Roll Call: Board Members Mark Christiansen (present), Marie Knapp (present), Jeff Miller (present). Board Members Logan Green, Wade Wroten (absent). Library Director Lori Clark (present). Public present: Marcy Shumway.

**2. Approval of Agenda**

Motion to approve the agenda made by Marie Knapp, second by Jeff Miller. Approved unanimously.

**3. Consider Approval of Revised Budget FY 22.23 (Discussion) (Action Item)**

Marie Knapp explained changes that increased some expenses and reduced others, with special discussion on medical reimbursement (non-discretionary), employee salaries (8% increase) and supplies expense (electronic book tags).

Motion to adopt the FY 2022-23 Budget of \$303,578 as presented made by Jeff Miller, second by Marie Knapp. Roll call vote: Mark Christiansen (yes); Marie Knapp (yes); Jeff Miller (yes). Approved unanimously.

**4. Adjournment**

Motion to adjourn made by Marie Knapp, second by Mark Christiansen. Approved unanimously.

Meeting adjourned at 6:30 p.m. by Mark Christiansen.