

**Middleton Public
Library board Meeting Minutes-Special Meeting
July 20, 2021, 5:30 pm @ Middleton City Hall-Council Chambers**

I. 5:30 p.m.-Called to order by Jim Taylor

Attendance: Kassie Knapp, Jim Taylor, Don Watt, Marie Knapp, Mark Christiansen, Jennifer Barr (Director), Lori Clark (Library Manager)

II. Motion: To approve agenda

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

Motion passed unanimously

III. Motion: To make the new salary scale effective day July 13, 2021.

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

Don Watt-Yes, Kassie Knapp-Yes, Mark Christiansen-Yes, Marie Knapp-Yes, Jim Taylor-Yes

Motion passed unanimously

IV. Motion: 5:32 pm-To go into Executive Session- purpose of approval of Executive Director advertisement, appointing an interim director and approving that person's salary. (Jim Taylor)

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

Kassie Knapp-Yes, Jim Taylor-Yes, Don Watt-Yes, Marie Knapp-Yes, Mark Christiansen-Yes

Motion passed

Motion: 6:00 pm-To leave Executive Session

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

Kassie Knapp-Yes, Jim Taylor-Yes, Don Watt-Yes, Marie Knapp-Yes, Mark Christiansen-Yes

Motion passed

V. Motion: To distribute the Library Director Job posting as distributed but with the Closing Date sentence reading, "For full consideration applications should be submitted by August 13, 2021, although applications will

be accepted until the position is filled." **Motioned by** Don Watt, **Seconded by** Marie Knapp

Motion passed unanimously

VI. 6:02 p.m. Motion: To adjourn the meeting.

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

All in favor.
