

**Middleton Public
Library board Meeting Minutes-Special Meeting
July 27, 2021, 5:30 pm @ Middleton City Hall-Council Chambers**

I. 5:35 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 Marie Knapp, **Seconded by** Mark Christiansen,
Motion passed unanimously

III. Motion: To transition Aaralyn Lasley from a temporary intern position to a permanent Page position, effective August 9, 2021.

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

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

IV. Motion: 5:39 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: 6:09 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 authorize Marie Knapp and Lori Clark to contract with Jennifer Barr to consult on library business at \$25 per hour for up to 20 hours in the month of August. **Motioned by** Don Watt, **Seconded by** Marie Knapp

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

Motion: To appoint Lori Clark as Interim Director at rate of \$22.50 per hour, into a full time position of 40 hours, effective August 2, 2021 **Motioned by** Jim Taylor, **Seconded by** Mark Christiansen

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

VI. 6:12 p.m. Motion: To adjourn the meeting.

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

All in favor.
