

MIDDLETON PUBLIC LIBRARY BOARD MEETING MINUTES
Regular Meeting - August 9, 2022 @ Middleton City Hall Council Chambers

1. Called to order by Jef Miller at 6:00 pm
Roll call; Jeff Miller, Marcy Shunway, Marie Knapp
Absent Wade Wroten, Logan Green

Pledge of Allegiance
Invocation given by Jeff Miller
2. Motion: Approve agenda(action item)
Moted by Marcy Shunway to approve agenda
Secoded by Marie Knapp
Motion passed unanimously
3. Introduce of new Board Member Marcy Shunway
Moted by Jeff Miller to table introduction until next Board meeting
Secoded by Marie Knapp
Motion passed unanimously
4. Motion: Election of Officers (action item)
Moted by Jeff Miller to table elections until next Board meeting
Secoded by Marie Knapp
Motion passed unanimously
5. Consent Agenda (action item)
Moted by Marie Knapp to approve consent agenda
Secoded by Marcy Shunway
Motion passed unanimously
6. Treasurer's Report
Moted by Jeff Miller to table approval of Treasurer's report until next Board Meeting due to error in financial report
Secoded by Marie Knapp
Motion passed unanimously
7. Directors Report
Moted by Marie Knapp to approve Directors Report
Secoded by Marcy Shunway
Motion passed unanimously

8. Consider Policy Update (action item)
Discussion regarding increasing check out book limit to 100 for super readers
Motioned by Jeff Miller to table vote to give Lori Clark time to investigate suggestions
Seconded by Marie Knapp
Motion passed unanimously
9. Public Comments
No public comments given
10. Board Comments
Marie Knapp gave progress report on handicap ramp
11. Adjournment
Motioned by Marie Knapp to adjourn
Seconded by Marcy Shunway
Motion passed unanimously

Adjournment at 6:38 pm