

MIDDLETON PUBLIC LIBRARY BOARD MEETING MINUTES
Regular Meeting - September 14, 2021 5:30 pm @ Middleton City Hall Council Chambers

I. 5:31 pm called to order by Don Watt
Attendance: Don Watt, Mark Christiansen, Marie Knapp, Jeff Miller,
Lori Clark (Director)

II. **Motion:** Approve agenda (action item)
Motioned by Mark Christiansen
Seconded by Don Watt
Motion passed unanimously

III. **Introduction** of new Board member, Jeff Miller

IV. **Motion:** Consent agenda (action item)
Mark Christiansen motioned to accept approval of minutes from August 10, 2021 board meeting
Seconded by Mark Knapp
yes-Don Watt, yes-Mark Christiansen, yes-Marie Knapp
Jeff Miller abstained
Motioned passed

V. **Motion:** To receive Treasurer's report as presented by Marie Knapp
Jeff Miller motioned to accept approval of Treasurer's report
Seconded by Mark Christiansen
Motion passed unanimously

VI. **Motion:** To receive Director's report as presented by Lori Clark
Motion by Marie Knapp to receive the Director's report
Seconded by Mark Christiansen
Motion passed unanimously

VII. a **Motion:** To amend the acceptance of library bills policy (action item)
Motion withdrawn by Don Watt

VIII.. **Comments** by Don Watt and Mark Christiansen regarding the Boards training session on September 7, 2021

IX.. **Motion:** To amend the hiring amendment to allow hiring of director/staff at any level of the compensation range
Discussion
No motion

X. **Motion:** To elect Interim Vice-chair for the October meeting (action item)
Tabled until finished with item XIV

XI. **Public Comments**
Sarah Post

XII. **Motion:** Executive Session (Idaho Law 74-206a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need
Motioned by Mark Christiansen to enter into Executive Session at 6:43 pm
Seconded by Don Watt
Roll call; Don Watt=yes, Mark Christiansen=yes, Jeff Miller=yes, Marie Knapp=yes

Executive Session adjournment at 7:30 pm

XIII. **Statement** by Don Watt regarding Executive Session decision to interview three Director Candidates, Don Watt to contact successful candidates

XIV.. **Setting dates** for Special Meeting
September 23, 2021 was set as a tentative date for Director interviews

XV. **Motioned** by Don Watt to open item X, Election of Interim Vice-Chair
Motioned by Jeff Miller to elect Mark Christiansen as Interim Vice Chair
Seconded by Marie Knapp
Motion passed unanimously

XVI. **Adjournment**
Motioned by Mark Christiansen
Seconded by Don Watt
Motion passed unanimously

Adjourned 7:38 pm