

MIDDLETON PUBLIC LIBRARY BOARD MEETING MINUTES
Special Meeting - September 23, 2021 1:05 pm @ Trolley Station

I. **1:10 pm** called to order by Don Watt

Attendance: Don Watt, Jeff Miller, Wade Wroten, Marie Knapp

1:12 pm Mark Christiansen arrived

II. **Action:** Approve agenda

Motioned by Jeff Miller to approve agenda **Seconded by** Marie Knapp

III. **Motion:** To enter into 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 Marie Knapp to enter into Executive Session Seconded by Jeff Miller

Roll call: Don Watt-yes, Jeff Miller-yes, Wade Wroten-yes, Mark Christiansen-yes, Marie Knapp-yes

1:13 pm enter into Executive Session

5:11 pm back in Open Meeting

Don Wade gave summary; Conducted interviews, will be moving forward with the interview process. Board has authorized Don Watt to advise the candidates of the process moving forward

IV. **Action:** Set Special Meeting date

Motioned by Jeff Miller to set October 5, 2021 at 6 pm as Special Meeting **Seconded by** Wade Wroten

Motioned passed unanimously

V. **Adjournment**

Motioned by Jeff Miller to adjourn meeting at 5:12 pm **Seconded by** Marie Knapp

Motioned passed unanimously