

## **MIDDLETON PUBLIC LIBRARY BOARD MEETING MINUTES**

**Special Meeting - October 5, 2021 6:00 pm @ Middleton City Hall Council Chambers**

**1. 6:02 pm** called to order by Don Watt

Attendance: Don Watt, Mark Christiansen, Marie Knapp, Jeff Miller, Wade Wroten, Lori Clark (Director)

**2. Motion** - Approve agenda

**Motioned** by Mark Christiansen to approve agenda

**Seconded** by Jeff Miller

Motion passed unanimously

**3.** Introduction of new board member Wade Wroten was given by Don Watt

**4. (Action Item) - Motion** - Consent agenda

**Motioned** by Marie Knapp to approve minutes from September 10th, 2021, September 23, 2021 meeting minutes

**Seconded** by Wade Wroten

Motion passed unanimously

**5. Motion** - To receive Treasurers report as presented

**Motion** by Mark Christiansen to approve treasurers report as given by Marie Knapp

**Seconded** by Jeff Miller

Motion passed unanimously

**6. Motion** - To receive Directors report as presented

**Motioned** by Mark Christiansen to approve directors report as given by Lori Clark

**Seconded** by Marie Knapp

Motion passed unanimously

**7.** Public Comments

Sarah Post

**8.** Board Comments given by Don Watt

**9. Motion - 7:05 pm** - To go 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 Jeff Miller to go into Executive Session

**Seconded** by Marie Knapp

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

Motion passed unanimously

**Motion - 7:43 pm** to exit Executive Session

**Motioned** by Don Watt to exit Executive Session

**Seconded** by Mark Christiansen

Motion passed unanimously

**10. Board Comments from Executive Session given by Don Watt**

Moving forward with interview process. Don Watt has been given board approval to contact interviewees to set up interview times

**11. (Action Item) - Motion** to cancel regularly scheduled meeting on October 12, 2021

**Motioned** by Don Watt to cancel October 12, 2021 regularly scheduled meeting

**Seconded** by Mark Christiansen

Motion passed unanimously

**12. (Action Item) - Motion** to Set Special Meeting dates

**Motioned** by Don Watt to add October 18, 2021 as a special meeting, time to be determined

**Seconded** by Marie Knapp

Motion passed unanimously

**Motioned** by Don Watt to add October 29, 2021 @ 9:00 am Special Meeting that included a Executive Session, personnel interview of candidates, review of the law and best practices

**Seconded** by Marie Knapp

Motion passed unanimously

**13. Motion** to adjourn

**Motioned** by Wade Wroten to adjourn meeting

**Seconded** by Mark Christiansen

Motion passed unanimously

**Adjourned @ 7:52 pm**