

**Middleton Public
Library board Meeting Minutes
November 17, 2020 via Zoom**

9:27 am.-Called to order by Kassie Knapp

Attendance: Kassie Knapp, Don Watt, Marie Knapp, Mark Christiansen, Jennifer Barr

Motion and Action: To approve agenda

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

Motion passed unanimously

Motion and Action: To approve previous minutes from November 10, 2020 as amended.

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

Motion passed unanimously

Board has decided to use the Hatfield Public Library form for the Director Evaluation and will be customizing the document for final vote on December 8, 2020.

Board will consider having an anonymous survey for library staff and/or community members to be decided on at December's meeting.

Next meeting will be December 8, 2020 at 5:30 via Zoom.

10:00 a.m.-Motion and Action: To adjourn the meeting.

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

Director's Report November 10, 2020

Middleton Public Library Stats

	<u>August</u>	<u>September</u>	<u>October</u>
Physical Checkouts	5402	5085	4609
Overdrive	510	513	429
Axis 360	15	18	59
New Items Added	207	193	207
Computer Sessions	81	82	49
Boots Thru Door	3054	2926	3054
Average per day	145	139	145
Non-Resident Cards	20	18	14
Revenue From	\$595	\$540	\$460

October Programs & Outreach

Storytimes Staff time Adults Children Total cost Total actually spent

6 8 34 115 \$45.75 \$26

Books checked out post Story time from display=40

Other October Programs and Outreach

1st Annual Pumpkin Painting Contest and Pumpkins on Parade-96 entries

Kit-Tivities October-(Monthly themed make and take kits)

-235 handed out

- 2 kits -Elephant toothpaste and Floating Paper Clip

Trunk or Treat Greater Middleton Parks and Recreation

-handed out STEM kits (learning letters) and brochures

Homeschool Meetup at Middleton Place Park

-handed out books and brochures

Current Grants in Process or Considering

Mobile Beacon-Wi-Fly Lending Launch Kit, which includes 25 mobile hotspots with service and 25 laptops

ICFL-Best Practices Grant- \$500 <https://libraries.idaho.gov/best-practices/>

Libraries Transforming Communities <http://www.ala.org/tools/librariestransform/libraries-transforming-communities/focusgrants/guidelines>

Current Grants Awarded through October

Census Instagrants = \$1000

ICFL Grant "Rural Libraries Connecting Idahoans via Wi-Fi Hotspots" for updated Wi-Fi access points and networking equipment and installation-Valued at \$30,000

CARES Humanities Grant=\$5000

Friends of the Library - \$1200 for 6 Months of Kit-Tivities

ICFL-100 books awarded for Family Read Week in November

E-Rate-Secondary Grant - \$1518.19

