

**Middleton Public
Library board Meeting Minutes
August 11, 2020 @ Middleton Trolley Station**

9:10 a.m.-Called to order by Kassie Knapp

Attendance: Kassie Knapp, Jeni Fried, Don Watt, Marie Knapp, Mark Christiansen, Carrie Huggins, Jennifer Barr

Motion and Action: To approve agenda

Motioned by Mark Christiansen, **Seconded by** Jeni Fried

Motion passed unanimously

Motion and Action: To approve previous minutes from July 28, 2020.

Motioned by Don Watt, **Seconded by** Marie Knapp

Motion passed unanimously

9:11 a.m.-Motion and Action: Enter into Executive Session pursuant to Idaho Code 74-206 (1)(a)(b). to consider personnel issues.

Motioned by Don Watt, **Seconded by** Mark Christiansen

Vote: Motion carried by unanimous roll call vote (summary: Yes=3)

Yes: Jeni Fried, Kassie Knapp, Marie Knapp

9:32 a.m.- Adjourn Executive Session

Motioned by Don Watt, **Seconded by** Mark Christiansen

Motion passed unanimously

Tina Wilson from the Western Alliance for Economic Development presented on grant process. She will visit with the director about possibilities for grants.

Motion and Action: To adopt the revised 2021 budget as given.

Motioned by Don Watt, **Seconded by** Mark Christiansen

Motion passed unanimously

Motion and Action: To receive the Treasurer's Report.

Motioned by Jeni Fried, **Seconded by** Mark Christiansen

Motion passed unanimously

Director's Report-Statistics presented (see attached)

Motion and Action: To approve new library hours to take affect August 17, 2020

Mon, Wed, Thu- 10:00 am to 5:00 pm, Tue- 10:00 am to 7:00 pm, Fri – 10:00 am to 3:00 pm, Closed Saturdays and Sundays.

Motioned by Jeni Fried, **Seconded by** Mark Christiansen

Motion passed unanimously

Next Meeting: Tuesday, August 25, 2020 9:00 am at the Trolley Station, Executive Session only

10:53 a.m.-Motion and Action: To adjourn the meeting.

Motioned by Kassie Knapp, **Seconded by** Don Watt

Motion passed unanimously

Middleton Public Library Stats

8/11/20

Total Checkouts

	OverDrive	Axis 360	Physical
<i>YTD</i>			
10/1/2019 - 8/3/2020	4,231	79	36,944
10/1/2018 - 10/1/2019	3,368	0	69,588
<i>Summer Reading</i>			
6/1/2020 - 8/3/2020	1,248	17	12,160
6/1/2019 - 8/3/2019	710	0	18,439
<i>While closed</i>			
3/25/2020 - 6/1/2020	1,182	46	1,141
3/25/2019 - 6/1/2019	646	0	12,895

Computer Session since opening

6/1/2020 - 8/3/2020 142

Avg Boots Since opening 140**Lunch in park attendance** 1543**Farmer's Market Attendance** 924**Virtual Program w/ Uofi** 29**Summer Reading****Information to come soon**