

Middleton Public Library Board Meeting
Middleton Public Library
Location: Library
September 18,2020

- I. Call to Order at 3:21 p.m.- by Kassie Knapp
Attendance: Don Watt, Marie Knapp, Mark Christiansen, Jeni Fried, Kassie Knapp
- II. Approval of Agenda- Don Watt moved to approve agenda as disbursed, Jeni Fried Second
- III. Executive Session 3:31 p.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 Marie Knapp Vote: Motion carried by unanimous roll call

4:31 p.m.- Adjourn Executive Session
- IV. Action Item: Personnel Don Watt moved that the Trustees of the Middleton Public Library hire Jennifer Barr as Director of the Library at the salary of \$52,000 per year. This will be effective October 1st, 2020. This is a full time (40 hours per week) exempt position. The duties of the Director are outlined in the 09/2019 Job Description of the Library Director, subject to amendment by the Trustees. She will receive the same benefits as full-time Middleton City employees. There shall be a probationary period of six months. Seconded by Kassie Knapp.

Vote: 3 Yes, 1 No, 1 Abstain
- V. Adjournment Don Watt Motion to adjourn at 4:38 Mark Christiansen second.