

**Middleton Public
Library board Meeting Minutes
September 8, 2020 @ Middleton Trolley Station**

3:21 p.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 Jeni Fried, **Seconded by** Don Watt

Motion passed unanimously

Motion and Action: To approve previous minutes from August 11, 2020.

Motioned by Jeni Fried, **Seconded by** Don Watt

Motion passed unanimously

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

Motioned by Marie Knapp, **Seconded by** Jeni Fried

Motion passed unanimously

3:49 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** Mark Christiansen

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

Yes: Jeni Fried, Kassie Knapp, Marie Knapp

4:28 p.m.- Adjourn Executive Session

4:29 p.m.-Motion and Action: To adjourn the meeting.

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