

MIDDLETON PUBLIC LIBRARY BOARD MEETING MINUTES
February 8, 2022
Middleton City Hall Council Chambers
1103 West Main Street, Middleton, ID

1. Call to Order at 6:01PM, Roll Call
Attendance: Mark Christiansen, Wade Wroten, Jeff Miller (present by Zoom at 6:07PM), Marie Knapp, Lori Clark (Interim Director)
2. Introduction of New Board Member: Logan Green was welcomed to the board and self-introduced.
3. Approval of Agenda (Action Item) Motion Marie Knapp, Second Logan Green. Unanimous approval.
4. Consent Agenda – items of routine administrative business (Action Item)
 - A. Approval of Minutes from the January 11, 2022 board meeting. Motion to correct January meeting minutes to change title from Second Chairman to Vice Chairman.
 - B. Motion called by Mark Christiansen, seconded by Marie Knapp to consent to the Agenda. Approved unanimously.
5. Treasurer’s Report (Marie Knapp)
Motion made to delay approving the Treasurer’s Report until next meeting while Treasurer investigates discrepancies by Wade Wroten, seconded by Marie Knapp. Approved unanimously.
6. Interim Director’s Report (Lori Clark). Report presented. Motion to accept by Marie Knapp, seconded by Logan Green. Discussion of the Lynx Library Consortium system. Approved unanimously.
7. Update on Sensource Door Counter (Lori). Progress being made. Should have final report at next board meeting.
8. Update on Policy Manual – possibly schedule date to review in depth (Lori) (Action Item)
Director recommended further discussion of recommended update to Policy Manual. She will schedule further discussion. Brief discussion concerning adding the Pledge of Allegiance at beginning of Library Board Meetings to our policies.
9. Public Comments. Resident commended recent Library Activities, and requested data from the Library concerning growth of Middleton population. Resident offered to assist the library in this area as it is his expertise.
10. Board Member Comments
Mark Christiansen commented on the benefits of a Sensory Lab program, and updated efforts at creating an Endowment Fund (a Trust) for the library.
11. Adjournment at 7:28PM. Motion made by Jeff Miller , seconded by Marie Knapp. Unanimous approval.

Submitted by Wade Wroten, Secretary. The next scheduled Library Board meeting is March 8, 2022 at 6:00.