Middleton Public Library Board

Minutes of the May 28, 2015 Meeting

Attending: Don Watt, Pennie Ellsworth, Jeni Fried (via phone), and Kate Lovan, Director

The meeting was called to order at 6:05pm by Don Watt.

It was announced that due to the anticipated low attendance, that the training session would be held at the June meeting. Thus, that item was deleted from the agenda.

Motion (Ellsworth)/Second(Fried) to adopt the amended agenda. Passed.

Copies of the proposed 2015-2016 Budget, which had previously been sent out, were distributed. There were discussions on several points including how the change in the cash carry line, salaries, computer expenses, the consortium, training for the staff, and the change in designation from "capital outlay books" to "capital outlay materials."

Don Watt has spoken with the mayor, and at that time the mayor was in favor of allocating some funds for staff raises. Also, there is a proposal to convert one part-time position to a full-time position. This would be a one year experiment. In line with this proposal, and with some additional funds for possible raises, the salaries line proposal was just over $27,000 more than the current year. Adding a second full-time position, also affects insurance and pension costs. Specific salaries for the staff positions were not discussed, as the information was not before the board. It was anticipated that after receiving feedback from the city, specific salaries for Fiscal Year 2016 would be set at the June meeting.

Motion (Ellsworth)/ Second (Fried) to adopt the proposed budget and send it to the City Council for their consideration.

With no further comments or discussion, the meeting adjourned at 6:42pm

Don Watt

Acting Secretary