

Minutes
Middleton Public Library Board Meeting
Middleton Public Library
February 4, 2014
5:45 P.M.

Present: Don Watt, Tracy Reed, Pennie Ellsworth, arriving at 6:10 Don Sprattley

The meeting was called to order by Don Watt at 5:45.

Questions to be used in the Skype interviews were discussed.

M (Reed) / S(Ellsworth) /P to recess the public session and go into executive session at 5:58.

The public session resumed at 8:10.

M (Sprattley) /S (Ellsworth) /P to invite Kate Lovan to meet with the full board on Saturday, February 8th in anticipation of offering her the Director's position.

Don Watt will arrange the details.

Meeting adjourned 8:15.

Don Watt
Acting Secretary