

Minutes
Middleton Public Library Board Meeting
Sunrise Café and Middleton Public Library
February 8, 2014
Noon

Present: Don Watt, Pennie Ellsworth, Don Sprattley, Kathy Rogers, with Tracy Reed arriving at 1:00. Also attending the executive session was Kate Lovan.

The meeting was called to order at the Sunrise Café by Don Watt at noon.

M (Sprattley) / S(Rogers) /P to recess the public session and go into executive session at 12:02.

The public session resumed at 1:00 at the library. Additional discussions were held with Kate Lovan, regarding her vision for the Middleton Library.

M (Sprattley) /S (Ellsworth) /P to ask Kate Lovan to be the Director of the Middleton Library, with Don Watt authorized to communicate the decision to her and to work out any specific details of her employment and for the transition.

Meeting adjourned 1:15.

Don Watt
Acting Secretary