

Minutes

Middleton Public Library Board Meeting

March 26, 2015

- I. Call to Order-6:34pm
 - a. Attendees: Don Watt, Jenni Fried, Brady Fuller, Nicole Thomas, Kate Lovan, and Lenny Riccio
- II. Approval of Agenda
 - a. Motion- Nicole, Second-Brady
- III. Approval of Minutes
 - a. Motion- Jenni, Second- Brady
- IV. Treasurer's Report
 - a. No report due to some computer issues
 - b. Library has a new bank and will be using a new sale supplier to help simplify receipts and book keeping
- V. Library Service Area and Out of Area Fees
 - a. No change in policy: library cards issued within city limits, a \$30 fee for out of city limit cards
- VI. Director's Record
 - a. Books and Blarney was fairly successful for the first year
 - b. Input for next year is appreciated
- VII. Physical Facilities (Progress toward the new addition and possible changes to the current building in the interim, including possible funding for either/both.)
 - a. We are short about \$70,000 in grants to start the new building. We are receiving some grants but most are small amounts.
 - b. Urban renewal may be able to help fund some features of the new building. We/they are looking into that possibility.
 - c. Temporary renovation was approved with the budget of \$5-10,000. Kate laid forth a plan that she and the building inspector has looked over. We are relying on a lot of volunteer help.
 - d. Jenni motioned for the approval of the temporary remodel, Brady seconded
- VIII. Possibility of a loan to the City (Street Fund)
 - a. Brady motioned to table the discussion, Jenni seconded
- IX. Executive Session
 - a. Nicole motioned to start, Brady seconded
- X. City Liaison's Comments
 - a. There is a city budget amendment because income was higher than expected
 - b. City is looking into some new roundabouts
- XI. Board Comments
 - a. N/A
- XII. Adjournment- 8:05pm
 - a. Motion-Jenni, Second- Brady