

Minutes

Middleton Public Library Board Meeting
Middleton Public Library
February 26, 2015

- I. Call to Order – 7:00pm
 - a. Attendees: Don Watt, Pennie Ellsworth, Jenni Freid, Nicole Thomas, Kate Lovan, Kayla Duff
- II. Approval of the Agenda
 - a. Pennie motioned to approve, Nicole seconded
- III. Welcome Visitors
 - a. Kayla Duff, a student observing for a policy class
- IV. Approval of Minutes from Previous Meeting
 - a. Nicole motioned, Pennie seconded
 - b. Motion to correct the spelling of Pennie’s name
- V. Treasurer’s Report
 - a. Moved to next meeting due to technical difficulties at city hall
- VI. Election of Board Officers
 - a. Don Watt- Board Chair
 - b. Jenni Freid- Vice Chair
 - c. Nicole Thomas- Secretary
 - d. Pennie Ellsworth- Public Relations
 - e. Brady Fuller- Treasurer
- VII. Meeting Dates and Times
 - a. Meetings have been moved to 6:30pm on the last Thursday of the month
- VIII. Technology Policy
 - a. Four year old policy has been updated by library director, Kate Lovan
 - b. Nicole motioned for its approval and adoption, Jenni seconded
- IX. Director’s Report
 - a. Updates on the Books and Blarney auction and fundraising dinner, Mill Creek Math Night, and summer reading programs
 - b. New cataloging program is being implemented in the library and new book drop off
- X. Executive Session
 - a. Jenni motioned to start executive session, Pennie seconded, the public was dismissed
- XI. Board Comments
 - a. N/A
- XII. Adjournment- 8:15pm
 - a. Nicole motioned, Pennie seconded