

MINUTES
Middleton Public Library Board Meeting
Middleton Public Library
January 22, 2015

- I. Call to Order – 7:01pm
 - a. Attendees: Don Watt, Pennie Ellsworth, Brady Fuller, Tracy Reed, Kate Lovan, Kamie Christiansen, Nicole Thomas
- II. Approval of Agenda
 - a. Brady motioned to approve, Pennie seconded
- III. Welcome Visitors
 - a. Kamie Christiansen, Nicole Thomas
- IV. Approval of Minutes of Previous Meetings
 - a. Move to next meeting, as minutes are not available
- V. Treasurer's Report
 - a. Pennie motioned to receive, Brady seconded
- VI. Mayor's Action on New Board Member
 - a. Mayor to select, City Council to appoint new Board member
 - b. This is different from other years due to the fact we have a full time mayor now. When we had a part-time mayor, the Board volunteered to assist in selecting the Board member
 - c. Mayor Taylor will be meeting with prospective Board members in time for the February meeting
- VII. Year End Report to the State
 - a. Kate to see if Library might be granted an extension to complete
- VIII. Director's Report
- IX. Volunteer Appreciation Dinner
 - a. February 6th at 5:30pm
 - b. E-mail Kate if you are interested in bringing something; otherwise, she will take care of all arrangements
- X. City Liaison's Comments
 - a. Fourth full-time police officer should be starting in February
 - b. Concord Road going to be paved in the Spring for two lanes to properly pass
 - c. Hoping to build skate park at Piccadilly Park this year
 - d. FEMA came back with new flood plain maps. Willow Creek flood plain has been widened. City is working hydrologist on the maps
- XI. Board comments
 - a. N/A
- XII. Adjournment – 8:11pm