

# MIDDLETON PUBLIC LIBRARY



## **Library Board Minutes** **Special Meeting: September 3, 2008** **In the Cardinal Room**

Board members present: Bornhofen, Hilbert, Kozich, Olson, Soeteber, Westbury

Board members absent: Fulton, Smith, Viney

Staff present: Westby

### **Call to Order**

The meeting was called to order by President Olson at 6:30 p.m.

### **2009 Library Budget Proposal**

Discussion took place regarding the order of the two Decision items.

Moved by Bornhofen, seconded by Hilbert, to approve the 2009 Library Budget Proposal with the grammar and spelling corrections. Motion carried unanimously.

### **2009 Capital Budget Proposal**

Discussion took place regarding the bid process and warrantee of the work. Moved by Westbury, seconded by Kozich, to approve the 2009 Capital Budget Proposal from the City of Middleton as prepared. Motion carried unanimously.

### **Adjournment**

Moved by Kozich, seconded by Bornhofen, to adjourn at 6:47 p.m.

Pamela K. Westby, recorder

*Note: These minutes were prepared by Pamela K. Westby, Library Director. They are based on her notes as recorder and are subject to change at a subsequent meeting.*