



**Middleton Public Library
Board Meeting Minutes
November 13, 2012
Archer Rooms – Lower Level**

Members present: Clay, Gillman, Hammes, Helmuth, Irish, Kubiak

Absent: Brar, Shoemaker-Allen, Soeteber

Staff present: Library Director Westby, Library Assistant II Light

Call to order: President Hammes at 6:31 PM

Approval of Minutes: **Moved by Gillman, seconded by Clay to approve minutes of October 9, 2012 meeting.** Motion carried unanimously.

Expenditure Report: **Moved by Gillman, seconded by Irish to approve October 2012 Expenditures Report.** Motion carried unanimously.

Business:

1. Presentation of Director's Report. Great feedback for bilingual story times. Applying for a grant with Sun Prairie Library to bring Mixed Blood Theatre to the library. We are close to reaching the goal for the Beyond the Page endowment.
2. Discussion about 2013 Employee Compensation and changes to health insurance for employees.
3. Brendan Faherty, Head of Circulation Services, did a demonstration of Zinio, a new database providing electronic access to periodicals.

Adjourn: **Moved by Gillman, seconded by Clay to adjourn the meeting.** Motion carried unanimously. Hammes adjourned meeting at 7:19 PM.

Next Meeting: Tuesday, December 11, 2012 at 6:30 PM

Submitted by Jill Kubiak

Note: Minutes were prepared by Jill Kubiak based on her notes and are subject to change or revisions as requested.