



**Middleton Public Library
Board Meeting
Minutes
February 12, 2013**

Members present: Brar, Clay, Gillman, Hammes, Shoemaker-Allen, Soeteber
Staff present: Library Director Westby, Library Assistant II Light
Excused: Helmuth, Irish, Kubiak

Call to order: President Hammes at 6:31 PM

Approval of Minutes of the January 8, 2013 meeting: **Moved by Brar, seconded by Gillman to approve minutes of the January 8, 2013 meeting.** Motion carried unanimously.

Expenditure Reports: **Moved by Shoemaker-Allen, seconded by Soeteber to approve January 2013 Expenditures Report.** Motion carried unanimously.

Approval of the Annual Report to DPI: **Moved by Brar, seconded by Shoemaker-Allen to approve the 2013 Annual Report to the Department of Public Instruction.** Motion carried unanimously.
Library Board President Hammes will meet with Director Westby to sign the document at a future date.

Director's Report: January 2013 Director's Report tabled until next month.

Presentation of Beyond the Page 2012 Summary Report.

Adjourn: 6:50 PM

Next meeting: March 12, 2013 – 6:30 p.m. (6:00 p.m. with local officials).

Submitted by Rebecca Light

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