



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

Members present: Brar, Clay, Gillman, Helmuth, Irish, Kubiak, Shoemaker-Allen, Soeteber

Absent: Hammes

Staff present: Library Director Westby, Library Assistant II Light

Call to order: Vice President Gillman at 6:32 PM

Approval of Minutes: **Moved by Brar, seconded by Shoemaker-Allen to approve minutes of February 12, 2013 meeting.** Motion carried unanimously.

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

Business:

1. Presentation of Director's Report. Library Director Westby will check contracts with database services to see if it would be acceptable to issue a library card to a person who lives out-of-state.

Adjourn: **Moved by Shoemaker-Allen, seconded by Clay to adjourn the meeting.** Motion carried unanimously. Gillman adjourned meeting at 6:48 PM.

Next Meeting: Tuesday, April 9, 2013 at 6:30 PM (6:00 PM with City Officials)

Submitted by Jill Kubiak

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