



**Middleton Public Library
Board Meeting
Minutes
April 9, 2013**

Members present: Brar, Clay, Gillman, Hammes, Irish, Kubiak, Soeteber

Absent: Helmuth, Shoemaker-Allen

Staff present: Library Director Westby, Library Assistant II Light

Call to order: President Hammes at 6:40 PM

Approval of Minutes: Moved by Brar, seconded by Gillman to approve minutes of March 12, 2013 meeting. Motion carried unanimously.

Expenditure Report: Moved by Brar, seconded by Irish to approve March 2013 Library Expenditures Report. Motion carried unanimously.

Business:

1. Review library board members terms of service. Clay and Hammes will renew. Shoemaker-Allen will not renew.
2. Endowment Fund--available distributions. Moved by Gillman, seconded by Brar to use the Large Print Endowment of \$1281.67 to purchase more large print books and to table the distribution of the General Endowment until more information can be shared regarding the proposal to use the funds for an image and video editing educational program. Motion carried unanimously.
3. Memorial for James Helmuth. Moved by Gillman, seconded by Soeteber to use \$250 from the Gift Fund to purchase sports-related books in James Helmuth's memory.
4. Presentation of the Director's Report. Concerns about the Friends of the Library revenue being down from last year. Brief explanation of the Smartcard system. Board member Kubiak congratulated Rebecca L, Jim, and practicum student Katherine on the success of the new book group "Let's Talk About Texts" and Rebecca L shared some of the details about the book group with the board.
5. President Hammes appointed members Clay and Kubiak to serve with her on the Nominating Committee for 2013-14 Board Officer Positions.

Next meeting: Tuesday, May 14, 2013 at 6:30 PM

Adjourn: Moved by Brar, seconded by Irish. Motion carried unanimously. President Hammes adjourned the meeting at 7:24 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.