



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

**Members present:** Clay, Hammes, Irish, Kubiak, Share, Soeteber

**Absent:** Gillman, Helmuth, Shoemaker-Allen

**Staff present:** Library Director Westby

**Call to order:** President Hammes at 6:30 PM

**Approval of Minutes:** Moved by Clay, seconded by Irish to approve minutes of April 9, 2013 meeting. Motion carried unanimously.

**Expenditure Report:** Moved by Soeteber, seconded by Share to approve April 2013 Library Expenditures Report. Motion carried unanimously.

**Business:**

1. Presentation of Slate of Library Board Officers: President-Kubiak, Vice President-Clay, and Secretary-Irish.
2. Request to update the Circulation Policy. Moved by Clay, seconded by Kubiak. Motion carried unanimously.
3. The Request by Young Adult Services for funding to sponsor an author visit was tabled until the June 11, 2013 meeting. Library staff will reach out to other libraries to see if there is interest in partnering with the author event and share the expenses incurred from the visit.
4. Presentation of the Director's Report. There was a large increase in programming and attendance in April. Community use of the library continues to be strong. Library Director Westby followed up on a library card request from a person living out-of-state and determined that a card could not be issued because it would compromise the library's contract with Overdrive.

**Next meeting:** Tuesday, June 11, 2013 at 6:30 PM

**Adjourn:** Moved by Irish, seconded by Share. Motion carried unanimously. President Hammes adjourned the meeting at 6:50 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.*