



**Library Board Meeting
Minutes
6:00 p.m.
Tuesday, September 23, 2014
Middleton Municipal Court
Middleton Police Department**

Board Members Present: Clay, Gillman, Helmuth, Irish, Smith, Soeteber, Tucker

Absent: West Blank and Share

Staff Present: Westby, Light, Williams, Van Dan, Hartman, Hetzler

Called to Order by Vice President Tucker: 6:06 p.m.

Presentations by:

- 1) Representatives from the firm of FEH Associates, Inc.
- 2) Representative from the firm of Dimension IV Madison Design Group

Adjournment: Moved by Gillman, seconded by Smith at 8:40 p.m.

Minutes recorded by Library Assistant II – Light and Library Director Westby based upon their notes and are subject to change.