



**Library Board Meeting
Minutes
6:30 p.m.
Tuesday, October 17, 2014
Archer Rooms**

Board Members Present: Clay, Gillman, Helmuth, Share (6:45pm), Smith, Soeteber, Tucker, West Blank

Absent: Irish

Staff Present: Westby, Light

1. **Call to Order:** 6:30 p.m.
2. **Approval of Minutes of the September 9, 2014 meeting (action item):** Moved by Gillman, seconded by Smith, to approve the September 9, 2014 Meeting Minutes. Motion passed unanimously.
3. **Approval of September 9, 2014 Expenditures Reports (action item):** Moved by Gillman, seconded by Smith, to approve the September 9, 2014 Expenditures Reports. Motion passed unanimously.
4. **Financial Update:** Westby provided an update on the current status of the 2015 budget. The Finance Committee made the recommendation to fund the library carpet project at 50% of the projected costs. The budget is not yet finalized. Library board members recommended getting bids for the project before the next budget meeting on November 8th.
5. **Convene into Closed Session:** Moved by Gillman, seconded by Soeteber, to convene into closed sessions. Motion passed unanimously. The Middleton Public Library may convene into closed session in accordance with *Wisconsin State Statutes sections 19.85(1)(e) whenever competitive or bargaining reasons require a closed session to discuss the presentations*. Discussion regarding the presentations from the firms FEH Associates, Inc., Dimension IV, Uihlein/Wilson Architects, and Bray Architects, for the Library Building Feasibility Study.
6. **Convene into Open Session:** Moved by Gillman, seconded by Clay, to convene into Open Session. Motion passed unanimously.
7. **Selection of firm for the Library Building Feasibility Study:**
 - a. Moved by Gillman, seconded by Clay, to select Dimension IV. Yes: 3 votes, No: 4 votes. Motion fails.
 - b. Moved by Tucker, seconded by Clay, to select Bray Architects contingent upon sterling references. Yes: 4 votes, No: 2 votes, Abstain: 2 votes. Motion fails.
 - c. Motion to call the question for Dimension IV. Yes: 6 votes, Abstain: 2 votes. Motion passes.

8. **Motion to table additional agenda items (Circulation Services Policy, New Policies) to next meeting:**
Moved by Helmuth, seconded by Smith, to table additional agenda items. Motion passed
unanimously.

9. **Next meeting:** November 11, 2014 – 6:30 p.m.

10. **Adjourn (action item):** Moved by Helmuth, seconded by Clay. 8:45 pm.

Minutes written by Rebecca Light based upon her notes and are subject to change.