



**Library Board Meeting  
Minutes  
6:30 p.m.  
Tuesday, November 11, 2014  
Archer Rooms**

**Board Members Present:** Clay, Gillman, Tucker, West Blank. *Note: quorum not present.*

**Absent:** Helmuth, Irish, Share, Smith, Soeteber

**Staff Present:** Westby, Light

1. **President West Blank called the meeting to order at 6:35 p.m.**  
It was noted that a quorum was not present, so no action to be taken.
2. **Financial Update:** Director Westby presented an operating budget update, noting a non-budgeted purchase of security cameras this year, as well as the current balances in the Special Funds accounts.
3. **Library Board Report:** Westby noted the success of the recent 2<sup>nd</sup> grade visits and library card registration campaign. Middleton's first community read: Read Together Middleton-Cross Plains preparations are also in full swing. Board members are encouraged to attend the first "pop-up" musical performance in the main library proper, this Saturday, November 15<sup>th</sup>, at about 3:30 pm.
4. **Action Items:** Since a quorum was not present at this meeting, No action was taken.
5. **Next meeting:** Westby will create a Doodle Poll in order to schedule a follow-up meeting (approximately 15 min) to address this month's agenda action items.

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