



Special Library Board Meeting Minutes

February 23rd, 2022 5:00pm

Meeting conducted via Zoom due to COVID-19 pandemic.

Minutes by R. Burck

Board Member Attendees: Robert Burck, Theresa Kim, MaryBeth Paulisse, Jean Phillips, Rose Sime, Art Waldman, and Cindy Zellers,

Missing: Karene Cary and Ralph Zahnow

Staff Attendance: Jocelyne Sansing

Members of the public: None present

Call to Order: 5:00 pm

1. Public Comments:

- None

2. Department of Public Instruction 2021 Annual Report (action):

The Library Board met to review and approve the DPI 2021 Annual Report. Jocelyne Sansing started with a review of dashboard statistics showing the service data related to the Middleton Public Library. Jocelyne also showed comparisons of circulation per capita per Library, with Middleton coming in 5th place at 9.735 circulation per capita (300,380 total circulation).

Jocelyne then reviewed the draft DPI 2021 Annual Report.

Motion made by Rose Sime to approve the 2021 DPI Annual Report, seconded by Jean. Motion passed unanimously.

3. Adjourn: Motion by Art Waldman to adjourn, seconded by Cindy Zellers at 6:03 PM. Motion passed unanimously.