

Cadott Community Library Board of Trustees - January 14, 2019

President Kotek called the meeting to order at 4:30 PM.

Roll Call: Kotek, Huhn, Danielson, Kaiser present; Mackie absent.

We are in compliance of Open Meeting Law.

Motion by Huhn/Kaiser to approve the agenda.

Motion by Danielson/Huhn to approve the minutes from December 10 & 19 meetings with the following correction: the minutes from December 10 did not have the date on them.

Director's Report: In December the Gingerbread and Mug Design were held. In February a Book Sale will take place. New games have been received with some of them being donated. The 2 Year Movie License Renewal at \$400.00 will be paid. There is some problems with the patron bathroom; the door will be locked with a key available. The director will be attending various workshops.

Motion by Huhn/Kaiser to approve the following bills:

Amazon	\$	366.85	2018
Cadott Light & Water		161.64	2018
Charter		140.18	2018
WE Energies		162.88	2018
IFLS - Computer		866.29	2018
IFLS - Annual Fees		4,536.25	2019
Baker & Taylor		230.08	2018
Leader Telegram		265.00	2019
Total		\$6,729.17	

The rent of the Courier Sentinel Building is \$450.00 monthly; that option is not good for us.

President Kotek will check with the bank future handling of Miller Trust Fund.

Trustee Essentials Section 18: Library Board Appointments & Composition

Public Comments: none

Motion by Huhn/Danielson to adjourn at 4:54 PM.

Respectfully submitted,

Dorothy Kaiser

Dorothy Kaiser, Secy.