

Cadott Community Library Board of Trustees - February 11, 2019

President Kotek called the meeting to order at 4:30 PM.
Roll Call: Huhn, Kotek, Mackie, Kaiser present, Danielson absent.
We are in compliance of Open Meeting Law.
Motion by Huhn/Mackie to approve the agenda.
Motion by Mackie/Huhn to approve the minutes from January 14th mtg.
Director's Report: The cold January weather had an effect on programs and the library being closed. Events for March and April are in the planning stage. Movie License Renewal for one year was \$202.00.
On January 16th the Miller Trust Money was received. The Annual Report was signed by the president.
Motion by Huhn/Kaiser to approve the following bills:

IFLS (Movie License)	\$ 202.00
Amazon	168.85
Cadott Light & Water	126.53
Charter	140.18
WE Energies	197.60
Baker & Taylor	983.86
MicroMarketing	95.27
Ahern	113.32
Coast to Coast Solutions	191.31
Huebsch	50.90
Total	\$2,066.82

The Annual Report showed a 1% increase in circulation and 526 new patrons.
Trustee Essentials Section 20: The Library Board and Building Accessibility.
Meeting closed session per WI Statute 19.85(1)(c). -Director's Review.
Motion by Kaiser/Huhn to adjourn form closed session and reconvene to open session.
Public Comments: none
Motion by Huhn/Mackie to adjourn at 5:55 PM.

Respectfully submitted,
Dorothy Kaiser
Dorothy Kaiser, Secy.