

Cadott Community Library Board of Trustees - April 8, 2019

Meeting was called to order by President Kotek at 4:30.

Roll Call: Kotek, Huhn, Danielson, Mackie & Kaiser present.

We are in compliance of Open Meeting Law.

Motion by Mackie/Huhn to approve the agenda.

Motion by Huhn/Kaiser to approve the minutes from March 11th meeting.

Motion by Huhn/Danielson to approve the following bills:

Cadott Light & Water	\$ 96.82
Charter	140.18
WE Energies	169.96
Amazon	-
Baker & Taylor	1,352.08
Midwest Tape	382.50
MicroMarketing	155.46
CenterPoint LP	44.34
Total	\$2,341.34

Director's Report: Plans are being made for an easy Mother's Day Gift that the children can make. One of the employees fell and broke her leg; she will be off work for about 12 weeks. Director's workshops are scheduled for May 10, 17 and 31st. Several genres have been moved to other locations. John Thompson will have a webinar on April 23 at 1:00 PM. No applications have been received for a position on the library board.

The Employee Handbook may be brought up-to-date. Saturday hours were discussed. Nominations from the floor for officers will take place in May. A new person in charge of the Miller Trust will be appointed.

Trustee 24: Library Friends and Library Foundations

Public Comments: none

Motion by Danielson/Huhn to adjourn at 5:45 PM.

Respectfully submitted,

*Dorothy Kaiser*  
Dorothy Kaiser, Secy.