Cadott Library Board of Trustees-March 8, 2021 Regular Meeting

*Opening*: The meeting was called to order at 4:30 pm by President Kaste.

*Roll call/Establish Quorum/Compliance of Open Meeting Law*: Board members present included Kaste, Kotek, Mackie and Hager. Quorum was established. We are in compliance of Open Meeting Law. Also present was Library Director Samma Johnson.

*Approval of Agenda*: Motion made by Mackie/Kaste to approve tonight’s agenda. Motion carried.

*Minutes of Feb 15, 2021 Regular Meeting* were read. Motion was made by Kotek/Hager to approve the minutes as read. Motion carried.

*Bills Paid in February were presented.* Motion was made to accept the bills as presented by Mackie/Hager. Motion carried.

*Director’s Report* Highlights: Facebook statistics were shared. We have 12 members so far in our new Cadott Storytime Anytime group. Green Eggs and Ham was read for Read Across America Day. Titles have been selected for book club, which Samma tentatively will be starting in April in a hybrid format. The library will be sending materials over to the elementary for Child Development Days. These will include brochures and card applications. There is current discussion about lowering the quarantine time. Director’s Council is discussing an app for the online catalog. Samma plans on signing us up for a free app called Beanstack which will be useful for reading challenges, such as summer reading or even other year-round challenges.

*Current Events* were shared out to the board by Samma. These included a patron interaction, a staff parking concern, and factors such as vaccination participation that would affect resuming in-person events and walk-in service.

*Inclusive Services Assessment: Section 4 (What Does the Library Offer?)* was the topic of our reflection sheet this month.As a result, Samma concluded she will add creating a programming policy to her to-do list.

*Public Comments*. During this agenda item, Samma informed the board about the upcoming Friends’ Plant Sale Fundraiser. She also let us know that that an article/ad about our endowment fund ran in last week’s local newspaper.

*Adjournment:* Motion made by Hager/Mackie to adjourn at 5:30 pm. Motion carried.

Respectfully submitted,

Secretary Diana Mackie