Cadott Library Board of Trustees—March 14, 2022 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. There was no village rep. Quorum was established. We are in compliance of Open Meeting Law. Also present was Library Director Samma Johnson.

*Approval of Agenda*: Motion was made by Hager/Mackie to approve tonight’s agenda. Carried.

*Minutes of February 14, 2022 Regular Meeting* were read. Motion was made by Kaste/Kotek to approve the minutes as read. Motion carried.

*Discuss/Approve Bills Paid in March were presented.* A motion to approve February bill payments was made by Kotek/Hager. Carried.

*Director’s Report* *Highlights*: Stats were listed. Samma reported receiving the Eau Claire Levy and Miller Endowment Funds (which expenditure will be discussed as a later agenda item). COVID numbers are coming down. Samma may start thinking of planning programming for April/May. Summer Reading plans are underway, with the thoughts being to rotate reading events in the park with movies at the library. The Friends of the Library open house/meeting went well. There were 12 people in attendance. New officers are as follows: Cody Panozzo- President, Nicole Tiry- Vice President, Brian McConnell-Treasurer, and Kevin Litten-Secretary. Amazon had magazine subscription deals recently. Samma was able to inexpensively renew many titles while adding a year of some new ones. Samma also mentioned that our Reconsideration Form should probably be tweaked.

*Continued Virtual Meeting Options* After some discussion, it was decided to utilize the free Microsoft Teams app for our virtual meeting offerings.

*Building Committee Update:* The General Building Committee had its last meeting on March 10th. The main items from this meeting were the follows: a few General Building committee members will arrange a meeting with an interested donor, members of the Awareness Committee will be contacting a community member to figure out designing a sign to mark our future building site, there was discussion of a specific “New Library Building” Facebook site, John from IFLS prospectively mentioned some rough figures for buildings costs at different levels of square footage which helped give us a scope of a fundraising goal, members will be taking some director-led, walk-through tours of other more recently built libraries to discern pros/cons and design considerations. Corey Scheidler from Cedar Corps is planning to attend the next building committee meeting, and we discussed recruiting some additional committee members with specific skills.

*Miller Endowment:* Samma informed the board that the check from the Miller Endowment Fund was in the amount of $6,358. She communicated her wishes for expenditures. One of the discussion points was the pros of leasing a printer rather than replacing our current ailing one when the time comes. The board decided that they like Samma approaching us with ideas, like this, for the expenditure of the endowment funds, but no formal motions or board approvals would be necessary.

*Public Comments* There was no public present. However, at this time Samma did remind the board that Anna Hager’s term will end this May. Samma will be advertising for a new rural member.

*Adjournment:* Motion was made by Mackie/Kaste at 5:34 pm to adjourn this meeting. Carried.

Respectfully Submitted,

Diana Mackie