**Cadott Community Library -- Annual Trustee Meeting: May 9, 2022**

Meeting Called to Order at 4:25. Roll call: President Kaste, Tanya Skalecki, Anson Albarado (for Eric Weiland). Absent: Diana Mackie and Nick Kotek. Also Present: Director Samma Johnson, and Carolyn Wanish

Approval of Agenda by Albrado, 2nd by Skalecki. Unanimous. Approval of Bills by Kaste, 2nd by Albarado. Unanimous.

**Annual Meeting Functions**
We welcomed new trustee, Tanya Skalecki.

Discussion of officers occurred. Kaste willing to remain as president. Johnson talked to Mackie prior to meeting. She would be interested in acting as Vice President rather than secretary. She also suggested Skalecki to take over. Skalecki agreed, but will want some tips on preferred format and length. Johnson agreed to work with her on it.

Albarado nominated the slate of officers: President Kaste, Vice President Mackie, and Secretary Skalecki. Skalecki 2nd. Unanimous. For job assignments, Cookie nominated Kotek to continue signing the bills. No other jobs added at this time. Albarado 2nd. Unanimous.

Contact Sheet for Trustees reviewed. All looked good, but Johnson will confirm with Weiland that his information is correct and current. Bylaw update discussed and nothing needed at this time.

**Building Committee Update**
Kaste briefly recapped tours and mentioned it had been a good experience to gain ideas about various aspects of library spaces. A longer recap will occur at the Building Committee meeting Thursday, May 12th.

Wanish was present to voice concerns with the new location due to traffic and would like a traffic study to be done prior to more planning being done for the spot. Kaste responded from discussion from an October Planning meeting. Albarado also noted, from village perspective, that changing the speed limit has been spoken about in the past, but that the county traffic commission only meets once a year. He did say that he would try and get a study done sooner. Johnson also reiterated that the location is the one available and the project cannot be pushed off longer in hopes of a better one. Concerns about the Main Street move were also voiced.

Johnson put together a Frequently Asked Questions in regard to the building project. Kaste suggested getting the OK from Mackie and Kotek before posting, but that it otherwise looked good. Johnson also made updates to the website and Facebook page for the building project. Cedar Corps dropped off a check for $250 for their contribution toward the Future Location sign. It was deposited with the village to be put into the building fund until we pay for the sign.

A motion by Kaste to approve the Naming and Donor Policy submitted by John Thompson (IFLS Director), with the addition of “name must be in honor of a person”. Skalecki 2nd. Unanimous.

Public Comments: Wanish verified the meeting time of the building committee. She voiced concerns that working folks who may want to attend cannot due to the time, and that the committee may want to make a time adjustment that would allow more people to attend. The building committee is already discussing a location change for the summer months, and will consider a time change as well.

Meeting adjourned: 5:10 PM.