

REGULAR MEETING:
TIME: Monday August 8, 2022 at 4:30 PM
PLACE: Cadott Community Library

Minutes:

1. Call to order

a. Roll call, establish quorum, compliance with open meeting law

Cookie Kaste (President) Tanya Skalecki (Secretary)

Eric Weiland (Anson) Diana Mackie (VP)

Nick Kotek Also: Director Samma Johnson Guests:

2. Approve Agenda. Approval of Agenda by:

Tanya Skalecki (Secretary) Diana Mackie (VP) 2nd

Discussion: None Unanimous.

3. Approve Previous Meeting Minutes. Approval of Previous Meeting Minutes by.

Diana Mackie (VP) Cookie Kaste (President) 2nd

Discussion: None Unanimous.

4. Approve Bills (June, July)

Nick Kotek Cookie Kaste (President) 2nd

Discussion: None Unanimous.

5. Director's Report:

SRP Update: Storytime in the Park has been well attended with an average of a dozen or so, including parents. We also had Y on the Fly join us in July which was a lot of fun. They brought coloring sheets for our activity and sent everyone home with a craft project. Movies have been less well attended. We had some kids in for our craft in June, but not July's, and no one for our game or Watercolor painting. Nabor Days at the park was very successful. We fielded far fewer questions about the building than I had anticipated. The Spinner Wheel and the Capsule machine were both very popular, and we gave away a lot of stuff. For next year, we may want to consider a limit on the capsule machine.

Elijah Kauffeld's internship will be ending soon. Student worker position will be posted soon.

The Library will have a table at the Elementary School Open House on Thursday, September 1st. Staff hours may look a little wonky over the next pay period due to some medical issues.

Lora has informed Director she will be taking an extended leave in September due to some personal issues. She isn't sure how long she will be out and will be on lighter duties when returning for a time. We'll deal with that when it happens, Director will be working Saturdays. Annual evaluations are due, and Director will be talking to employees about their yearly goals.

6. Building Committee Update

See Building Committee meeting minutes.

Anson (representative for the Village) talked about site for the new library and if there has been any push back on location of the library. Still don't know about a safety survey. Village is concerned as they are getting negative feedback on site. The Library Committee and Village will meet on August 22nd at

6:30pm to discuss any concerns. Village Board members are invited to tour the library at 6 PM. The meeting will take place at the Cadott Community Library. Director stated that she has offered public meetings to get input and offered to discuss any concerns with individuals that have reached out via social media. Anson brought up the concern that the library may not be able to sustain itself along with getting matching funding. Anson reported the Village had tentatively approved the site spot for a future library.

Director reported that if we don't get a new site, the library will eventually close as it is not ADA accessible. This is a huge concern of the Director and Library Board.

President and Director encouraged Trustees to register for training seminars. Director will send the information to Trustees.

7. Long Range Plan – Mission Statement Approval

President asked the Board to consider the mission to be "The mission of the public library is to provide free and open access to a broad range of materials and services to people of all ages and backgrounds."

Director went over goals listed in draft Long-Range Plan. Secretary asked about a SWAT analysis.

Director explained that a community survey was completed in 2019.

Secretary, President and Director will meet to work on the Long-Range Plan/goals to bring to the Board.

Board decided to table the Long-Range Plan discussion -Motion

Cookie Kaste (President) Eric Weiland (Anson) 2nd

Discussion: None Unanimous.

8. Student Worker Position – Job Description and Posting

See Job Description and posting- Motion to approve

Diana Mackie (VP) Cookie Kaste (President)-2nd

Discussion: None Unanimous.

9. Public comments - NONE

10. Adjourn

Cookie Kaste (President) Tanya Skalecki (Secretary) 2nd

Discussion: None Unanimous.