



REGULAR MEETING:

TIME: Monday October 10, 2022 at 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

Call to order

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

In attendance: Roll call:

- Cookie Kaste (President)
- Tanya Skalecki (Secretary)
- Eric Weiland – Bart Chapek
- Diana Mackie (VP)
- Nick Kotek (Treasurer)
- Director Samma Johnson
- Guest-John Thompson
- Guest-Toni Kenealy

Absent:

- NONE

Approve Agenda -Change order, approve minutes, Director Report, Building Review

Approval of Revised Agenda motion by: Cookie Kaste (President)

2nd by: Tanya Skalecki (Secretary)

Discussion: None

Unanimous.

Meeting Minutes

Motioned to approve September 2022 meeting minutes by: Cookie Kaste (President)

2nd by: Tanya Skalecki (Secretary)

Discussion: None

Unanimous.

Public Comments:

Toni was wondering about the old Presbyterian church area for the new library. Building is old, free parking on street, close to downtown and good location for children to get to. Church was built in 1883. It is currently a rental. Worried about the library for safety, shared a personal story with the Board. Worried about the car activity in the lower end of the park. Toni doesn't feel it is a safe area to build a library on the hwy. Board thanked Toni for coming to the meeting and providing her input for consideration.

Building Committee Updates & Considerations

Cookie gave an overview of the tour of the fitness center. John talked about the steel beams; the library design would have to work around the steel beams. The entire space would have to be brought up to code. Commercial to public use. Fire suppression needs would need to be considered. Also, need to check on water main size for pressure. Heating and cooling appear to be up to date. The rear of the building will need to be regraded. The inside would need to be gutted. There is an outside area that would need to be taken down and area in the back that snow is being used to keep the space in the corner warm. No room between buildings to put an exit door. Would need to investigate for asbestos if disturbing the floor. \$7500 for an assessment, \$4000 for hazardous waste, for the building, Total \$21,000 to see if the building will work. 10,000 sq ft. Parking will be an issue as street parking is the option. Asking price is over \$600,000 with remodel looking at around 1.3 million and building around building restraints. Electric, plumbing, heating, etc. to bring up to code for public use.

Information on the fitness center option will be brought forward to building committee. Cookie reported the Building Committee has been working hard on planning for a new library building. Cookie reported committee efforts have been moving towards building a new library as their charge was to plan for a new building not to explore potential properties to purchase.

Motion to continue the planning and to build a new library on the lot on Hwy 27 by:

Tanya Skalecki (Secretary)

2nd by Nick Kotek (Treasurer)

Approved by: Diana Mackie (VP) & Cookie Kaste (President)

Bart Chapek-sustained

Director's Report

See report-Samma read the report

Saturday hours are from 10am-2:00pm

New printer has been ordered. 3-6 months out for the new printer.

Strategic Plan Review/Approval

The Board reviewed the draft Strategic Plan and made suggestions, Tanya and Samma will work on the revisions and will bring back a revised draft in November.

Budget- Current Budget-2023 Budget

Samma went over budget with and without a buffer option.

Cookie Kaste (President) - Move to approve the budget with the buffer.

2nd by: Nick Kotek (Treasurer)

Discussion: None

Unanimous.

Staff Hours/PTO, Possible Handbook Changes-Move to November 2022

Director's Evaluation-Move to November 2022

Adjourn

Motion to adjourn Diana Mackie (VP)

2nd by: Cookie Kaste (President)

Unanimous.

*For additional accommodations, please contact the library director.
www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org*