Minutes of the Monday, December 12th, 2022 Regular Library Board Meeting

Called to order at 4:30 PM by President Kaste. In attendance: Kaste, Mackie, Kotek (virtual), Director Samma Johnson. Absent: Eric Weiland/Village Rep, Skalecki). Randy Rykal arrived ~4:45 PM.

Compliance with Open Meeting and quorum established. Motion to approve agenda by Mackie, 2nd by Kaste.

Approval of Bills by Mackie, 2nd by Kaste.

Director’s Report Highlights: November slow. Statistics trending lower than expected. Director is registered for the Wild Wisconsin Web Conference January 25-26th. They need to be keeping an eye out for education opportunities for Director’s Recertification in 2025. Overdrive App is sunsetting, Libby app now available on Kindle. Patrons will have access to Niche Academy beginning in January.

Building Committee Updates: Nick completed the Closure/Transfer of the funds from the CD account, which put $15,182.68 into the building fund. Our current fund balance after outstanding payments to Cedar Corps: $7,705.34.

Diana reserved the Elementary School for January Building Committee meeting. Tentatively would like to meet with the Village for update on January 16th w/ Cedar Corp representative. We would also like to schedule a community update meeting in the high school auditorium, with John and Cory, sometime in February. It would be recorded for future viewing. We also need to do some some small updates to the brochure. Capital Campaign committee should meet in January on either the 20th or 27th.

Public Comment moved ahead of Evaluation: Rykal had questions about the progress of the building project.

Director’s Evaluation completed, but will receive more of an overview of comments in January.

Meeting Adjourned ~5:45 PM.