



LIBRARY BOARD REGULAR MEETING MINUTES:

Monday, January 9th, 2023

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order

a. Roll call, compliance with open meeting law

- Cookie Kaste (President)
- Tanya Skalecki (Secretary)
- Eric Weiland (Les)
- Diana Mackie (VP)
- Nick Kotek
- Director Samma Johnson

Guest:

b. Approval of Agenda

- Diana Mackie (VP) 1st
- Tanya Skalecki (Secretary)-2nd

2. Public Comment (Limited 3 Minutes)

None

3. Approval of Past Minutes

- Tanya Skalecki (Secretary) 1st
- Nick Kotek 2nd

4. Approval of Bills

- Nick Kotek 1st
- Cookie Kaste (President) 2nd

5. Director's Report-See Report

- PO. Box prices are increasing.
- Jenna from the Community Foundation stopped by the library with Annual Report booklet.
- Director talked with Cody and Brian about Friends-membership drive
- March 8th Child Development Days, Director will have a table at the event to promote the new library.
- Love your library campaign has started.
- We need to consider updating job descriptions for staff.

6. Building Committee Update

a. Cedar Corp Update

There was not a Building Committee meeting last month. Cory will have an update on Thursday for rendering of the building plans at the elementary school library. Cookie would like to meet with the Village Board to discuss several items. Informational meeting for the community in February.

Superintendent of Cadott is willing to support the library in their efforts to provide information at sporting events. Les will work on getting some possible dates for the Library Board to meet with the Village Board to go over the building plans. Director has put information on the photo frame board in the library.

7. Director's Evaluation Overview

Reviewed evaluation with Director

Board would like Director to add in Story time as they feel it is important to have this activity available to children

Priority will be placed on the building project

Cookie signed Director's evaluation

8. Adjourn

Cookie Kaste (President) 1st

Diana Mackie (VP) 2nd

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