Library Board Regular Meeting – June 12, 2023

Present: Cookie Kaste, Diana Mackie, Nicole Whipp Sime, Samma Johnson
Absent: Nick Kotek, Tanya Skalecki

Meeting called to order. No public comment.
Agenda approved (Cookie, Nicole), Minutes approved (Diana, Cookie), Bills approved (Cookie, Nicole)

Director’s Report: See report for more information.

Building Updates: Offer from Tom Kuchera. Maximum for a building would 100x100, without parking. Would need to be rezoned. Wouldn’t improve visibility or parking. Diana suggests a letter signed from the full board. Motion Cookie: Motion to notify TK that we appreciate the offer to donate land on Main St., but after consideration, it is simply not large enough. Second: Diana. Motion passed.
Method of notification: NWS will notify board at meeting on Monday. Samma can draft a letter. Potential hand deliver, if possible.

Cookie updated on WI DOT meeting. DOT likes the location for us. They believe the traffic issues are a “school problem”. We may even help to alleviate the congestion, giving parents a place to wait.

CC/A Committees: Planning for June 20th meeting. Donor brochures and updated FAQs were assembled. CC looking at grants and narrowing down organizations/businesses to approach.

Diana motion to table agenda items 6D. 2nd Cookie. Motion Passed.

Cookie motion to table agenda 7. Nicole 2nd. Passed.

Meeting adjourned at 5:34 PM.

Minutes Submitted: Samma Johnson