

Board Meeting – 7/10/23

Attendees: Nick Kotek, Nicole Whipp-Sime, Diana Mackie, Cookie Kaste, Tanya Skaleki (Virtual), Samma Johnson

Absent: None

Meeting called to order at 4:30 PM, in compliance w/ open meeting. Cookie move to approve agenda, Diana second. Approved.

Public Comment: None

Diana move to approve minutes with spelling correction, Nicole second. Approve

Nick moved to approve bills, 2<sup>nd</sup> by Cookie. Approved.

Pass Thru-Funds: \$1154.36 cents in a pass-thru fund. Several ideas tossed around on what to do with it. Nick motioned to close fund and use money for materials per Samma's recommendation for current needs. Diana second. Unanimous.

Director's Report: Tanya congratulated Samma on her successful Rock Painting program. Samma also mentioned that Cindy is currently unable to work. Lora is stepping up to fill in as needed. Samma will be playing some double-duty on the desk and meetings over the next week or so.

Cookie updated on the community discussion. A tour for the Marshfield Clinic is scheduled for July 13<sup>th</sup>. Cookie is looking for someone interested in helping to organize the showings of some of the other spaces. Nick asked if we've looked into Gov. Ever's "Revitalize Main Street" grant; it may have been mentioned, but we haven't pursued (yet). John & Cory's suggestion is to do the due diligence on the suggested locations.

Capital Campaign and Awareness meeting soon. Capital Campaign starting to do Grant research. Awareness is showing up to different community events like Music in the Park. Comments have been positive.

Policies:

Meeting Room: Diana moves to accept the Meeting & Study Room policy as written. Nick second. Approved.

Decision on Raised Funds in case of project failure: Cookie moved that in the event of project failure, any raised funds would be put into a future building fund. Tanya 2<sup>nd</sup>. Unanimous.

Trustees: After discussion, we'll put out feelers for interest and put it on the agenda for next month. Nicole will run it by the village board as well.

TE: Essentials, specifically discussed Open Meeting Law and Walking Quorum.

Discussed a few other things around programing, updates to brochures, and getting word out about programs and Beanstack challenges.

Meeting Adjourn: Cookie Motion, 2<sup>nd</sup> Diana, 5:34.