



LIBRARY BOARD REGULAR MEETING **Minutes**: Monday, October 9, 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

Nick Kotek, -Here

Nicole Whipp-Sime- Here

Diana Mackie-Here

Cookie Kaste-Here

Tanya Skalecki-Here

Guest: None

b. Approval of Agenda

Motion made by: Diana

Cookie 2nd

2. Public Comment (Limit 3 Minutes)

3. Approval of Past Minutes

Motion made by: Tanya

Cookie 2nd

4. Approval of Bills

Motion made by: Nick

Tanya 2nd

a. Fund Balances-Correct

5. Director's Report-See report

New media shelf with pull out drawers donated.

Oct 27th-Trunk or Treat with Friends is looking for volunteers.

6. Building Project Updates

Next meeting in November-Survey results next meeting. -The pharmacy will not be donated

7. Closed session pursuant with WI Statutes Section 19.84(1)(c): Considering Employment, Promotion, Compensation, or Performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility.

Motion made by Diana to go into closed session.

Cookie-2nd

Roll call: Approved

Nick Kotek

Nicole Whipp-Sime

Diana Mackie

Cookie Kaste

Tanya Skalecki

- a. 2024 Budget: Staff Wages-Discussed
 - b. Director Evaluation-Discussed
8. Reconvene open meeting.

- a. Discussion on closed session items as necessary

Diana made a motion to reconvene an open meeting.

Nick 2nd

The board decided to hold another Executive Session on October 16, 2023, at 4:30 pm. Closed session pursuant with WI Statutes Section 19.84(I)(C): Considering Employment, Promotion, Compensation or Performance evaluation of any public employee over which the governmental body had jurisdiction or exercised responsibility.

1. Director Evaluation
2. 2024 Budget: Staff Wage

1. Adjourn -Nick made a motion to adjourn & Diana 2nd. 6:50 pm

For additional accommodations, please contact the library director.
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