

Library Board Meeting Minutes: Monday, March 11, 2024  
TIME: 4:30 PM

AGENDA:

1. Call to order
   1. Roll call, compliance with open meeting law

Nick Kotek-Here

Nicole Whipp-Sime-Absent

Diana Mackie-Here

Cookie Kaste-Here

Tanya Skalecki-Here

Samma in attendance

* 1. Approval of Agenda Cookie made a motion, Diana 2nd.

1. Public Comment (Limit 3 Minutes)
2. Approval of Past Minutes-Cookie made a motion, Tanya 2nd
3. Budget and Bills
   1. Approval of Bills-Nick made a motion, Tanya 2nd
   2. Funds Received-All funds are in. See financials. 3k went into the Board's savings account.
4. Director’s Report-See Report. Samma is considering changing the time for book club such as a senior book club on Tuesdays. Diana asked about bringing in a guest speaker to help promote programming. Nick and Samma are collaborating for summer programming/talks. Viking Sword, a Watercolor artist, who are the Amish? The goal is 20 people.
5. Emergency Plan Review and Action (2nd)-Diana made a motion to accept the policy with corrections. Cookie 2nd.
6. Social Media Policy Review-Reviewed and discussed. A second reading will be scheduled for next month.
7. Building Project Updates
   1. General Updates-
   2. Closed Session pursuant to WI State Statute 19.85: Regarding deliberation or negotiation of public properties. Tanya made the motion. 2nd by Nick

Nick Kotek-Here

Nicole Whipp-Sime-Absent

Diana Mackie-Here

Cookie Kaste-Here

Tanya Skalecki-Here

* 1. Re-Open Public Session

Cookie made a motion to return to the open session. Diana 2nd

1. Adjourn- Tanya motion to adjourn, Nick 2nd

*For additional accommodations, please contact the library director.*[*www.cadottlibrary.org*](http://www.cadottlibrary.org) *∙ 715-289-4950 ∙* [*cadottpl@cadottlibrary.org*](mailto:cadottpl@cadottlibrary.org)