

LIBRARY BOARD ANNUAL MEETING: Monday, December 9, 2024
TIME: 4:30 PM
PLACE: Cadott Community Library
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order (4:32)
	1. Roll call **(Mackie, Kaste, Kotek. Skalecki and Duncan absent)**
	2. Compliance with open meeting law
	3. Action – Agenda **(Amended to correct date/month for minutes) Kaste move to approve, Diana 2nd.**
2. Public Comment (Limit 3 Minutes) **(4:34 – No public)**
3. Action – November Minutes **(Kotek Move, Kaste 2nd. Pass)**
4. Financials
	1. Discuss/Action – Bills **(Correction to Spectrum total, Diana Motion. Kaste 2nd. Pass)**
	2. Discuss YTD Account Balances **(Cookie would like someone to meet with April to double check the amounts left to be spent before the end of the year. Samma will see about making an appointment for the week of the 16th. (5:26))**
5. Discuss Director’s Report
	1. Program Recaps and Upcoming
	2. Discuss Director’s Review for clarifications **(Samma couldn’t remember what the questions were but will ask at a future meeting if necessary. Diana suggested flexing hours for After Hours programs for teens, quarterly as an idea for getting them in the door. Samma has already been working on a program calendar with Lora.)**
6. Library Building Committee Reports
	1. Discuss/Action official title for Kaste as committee authority **(Kaste moved to be known as Chairman of the Building Committee. Diana 2nd. Pass)**
	2. Discuss questions to take to Village Board
		1. Cookie had a list of questions for review, which those present agreed were good to get a final say on. Samma will direct to April for the Village Board to review.
	3. Discuss General Updates
		* + ***A couple of meetings since our last one. The Awareness committee has come up with a dollar amount to raise, including a buffer for sustainability.***
			+ ***Diana requested that a copy of the estimates be sent to the board. The Capital Campaign is meeting, January 9th at the Library. 4 PM.***
			+ ***Donor Wall ideas run by teachers at school, to include students in a collaboration.***
7. Policy Reviews
	1. Discuss/Action – Social Media Policy
	2. Discuss/Approve dissolution of Registration of Eligible Borrowers policy (Redundancy, procedural)
	3. Discuss/Approve Programing Policy (No changes)

**Diana motion to table to future meeting. Kaste 2nd. Pass.**

1. Adjourn **(Motion, Diana, 2nd Cookie. Pass.) (5:57)**

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