



LIBRARY BOARD ANNUAL MEETING Minutes: Monday, November 11, 2024

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order
 - a. Roll call,
Nick Kotek-Absent
Ron Duncan-Here
Diana Mackie-Here
Cookie Kaste-Here
Tanya Skalecki-Here
 - b. Compliance with open meeting law
 - c. Action – Agenda- Motion by Tanya, Cookie 2nd
2. Public Comment (Limit 3 Minutes)
3. Action – October Minutes-Motion by Diana, Cookie 2nd
4. Financials
 - a. Discuss/Action – Bills
Question on low We Energy bill-is correct.
Spectrum Bill-Samma spent 45 minutes on the phone-billing issue on two bills due to bundle. April with the Village will get bills paid.
Diana will sign bills when they are ready this week. Motion by Tanya, Ron 2nd.
 - b. Discuss YTD Account Balances-BVA has funds listed that need to be moved. BVA needs to match actual budget. BVA shows overspending in several areas. Samma will clean up the BVA and have it updated

correctly for December meeting, so it matches the 2025 budget design.

5. Discuss Director's Report-See report for details. Story time is geared toward youth, Book Club is geared toward adults, Stich-in is geared toward adults. Programming is listed on Facebook, fliers, some are put in the paper under community events, website calendar. Library may be getting a student worker which will be paid for by GEARS program.
6. Discuss/Action - 2025 Budget-Motion made by Diana to distribute of \$2000 additional funds given by the Village. Adult books \$1700, Children's Books \$1400, Young Adult Books \$1200, Board Games \$192, DVD \$300, Replacement \$50. 2 Tanya 2nd. 2025 Budget Approved
7. Closed session pursuant with WI Statutes Section 19.84(1)(c): Motion made by Ron-Considering Employment, Promotion, Compensation, or Performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility. Diana 2nd
 - a. Discuss: Employee Review Recap from Director
 - b. Discuss: Director's Review
8. Reconvene open session
 - a. Act on closed session if necessary. Motion made by Cookie, Diana 2nd. Motion by Diana, Cookie 2nd to reconvene. Motion carried. 7:02 PM
9. Adjourn

For additional accommodation, please contact the library director.
www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org