

LIBRARY BOARD ANNUAL MEETING: Monday, January 13, 2025
TIME: 4:30 PM
PLACE: Cadott Community Library
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order (4:30)
	1. Roll call **(Diana, Nick, Ron present. Cookie & Tanya absent, Samma also present)**
	2. Compliance with open meeting law
	3. Action – Agenda (**Diana, Nick. Approve)**
2. Public Comment (Limit 3 Minutes)
3. Action – December Minutes **(Diana, Nick. Approved)**
4. Financials
	1. Discuss/Action – Bills **(Nick, Ron. Approved)**
		1. **Diana asked that we check w/ April about the cost of boiler repair being our responsibility or the villages.**
	2. Discuss/Action Miller Endowment Use
		1. **Samma wants to focus on: materials, craft supplies, and giveaway books for adults and kids to refresh options.**
		2. **Nick: Suggested making a list of priority items.**
		3. **Diana motioned to table discussion/action 4B until February in conjunction with above priority list. Nick 2nd. Approved.**
	3. Discuss/Action Board Held-Funds for 1st Quarter Purchasing
		1. **Diana motioned to deny 1st quarter purchasing from the Board Held Funds. Nick 2nd. Approved.**
5. Discuss Director’s Report
	1. Program Recaps and Upcoming **See Director’s Report.**
		1. **Diana reiterated including Program Stats with report.**
6. Library Building Committees Reports
	1. Review of Capital Campaign Meeting minutes (Jan 9th meeting)
		1. Recommendation of changes to the Naming Policy
			1. **Capital Campaign Committee suggests taking naming rights of the building completely “off the table”, in regard to the campaign. Interested parties can contact the library.**
	2. Discuss other general updates
		1. **Ron alerted the board that the village will have to redo the Engineer Grading process.**
7. Policy Reviews
	1. New Discussion/Action: Updates per recommendation to Naming Policy. **Diana motioned to table action on update. Ron 2nd. Approved.**
	2. Tabled: Discuss/Action – Social Media Policy (New), Programming Policy (No Changes)
		1. **Diana motioned to table action on Social Media. Nick 2nd. Approved**
		2. **Nick motioned to approve Programming policy. Diana 2nd. Approved.**
	3. Tabled: Discuss/Action Dissolution of Registration of Eligible Borrowers policy (Redundant with other policies, procedure)
		1. **Ron motioned to dissolve the Registration of Eligible Borrowers Policy. Diana 2nd. Approved.**
8. Adjourn – Adjourned (5:31)

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