

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*](mailto:cadottpl@cadottlibrary.org)