LIBRARY BOARD MEETING Minutes: Monday, February 10, 2025  
TIME: 4:30 PM   
PLACE: Cadott Community Library  
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order (4:34)
   1. Roll call

* **Diana-Here**
* **Nick-absent**
* **Ron-Here**
* **Cookie**
* **Tanya** 
  1. Compliance with open meeting law
  2. Action – Agenda **Motion by: Diana, Tanya 2nd.**

**Clarification with the following. Amended as below.**

1. Discuss/Action – Bills **(Nick, Ron. Approved)**
   1. **Diana asked that we check w/Village if the Boiler repair would be part of our budget or Village.**
2. Public Comment (Limit 3 Minutes) **None**
3. Action – January Minutes
4. Financials
   1. Discuss/Action – Bills-Updates**: Spectrum Bill $105.24-next three are already paid. Around May there will be a small charge. Per the boiler repair-April said library is responsible for cost of $322.92. The question is who is responsible for maintenance on building. This should be discussed at a Village Board meeting. Ron will check. JF to check on compliance $156.09-Fire Extinguisher recharge is what made the increase from previous year.**
   2. Discuss/Action Miller Endowment Use-

**Motion by Tanya that the Miller Endowment fund $7655.00 be deposited into the Board fund. Cookie 2nd.**

**Motion by Tanya to pay for the boiler bill $322. 92 out of the Board fund if not covered by Village. Diana 2nd.**

**Motion by Tanya to pay for the JF Ahern out of the Board fund for cover the $56.09 overage. Diana 2nd**

1. Discuss Director’s Report
   1. Program Recaps and Upcoming-**discussion about how the new library will be an improvement for participation options for people.**
   2. 2024 Annual Report-**Increase of collection circulation. 115 planned programs on site with 363 attendances. Most attendance happens in the summer with children programming. Bean stack will end in April. Year long reading log continues-13 participants.**
2. Library Building Committees Reports
   1. General updates
      1. Awareness Committee-**School is working on design for us. Brochure has been designed and will be used to continue raising funds for the library.**
      2. Capital Campaign Committee- **Cedar Core will be used to manage the grant. They will set up bids. $500k is the goal to raise. Feb. 20, March 13th at 4:30 PM for next meetings.**
3. Policy Reviews
   1. Tabled:
      1. Discussion/Action: Updates per recommendation to Naming Policy.
      2. Discuss/Action – Social Media Policy

**Motion made by Diana to table the policy discussion. Ron 2nd.**

1. Adjourn at 6:11 PM **motion by Diana. Ron 2nd.**