

LIBRARY BOARD MEETING: Monday, March 17, 2025 (Rescheduled)
TIME: 4:30 PM
PLACE: Cadott Community Library
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order (4:30)
	1. Roll call: **Present: Mackie, Kaste, Kotek. Absent: Skalecki, Duncan**
	2. Compliance with open meeting law **Acknowledged.**
	3. Action – Agenda: **Cookie, Mackie 2nd. Pass.**
2. Public Comment (Limit 3 Minutes)
3. Action – February Minutes **Mackie, Nick 2nd. Pass.**
4. Financials
	1. Discuss/Action – Bills, **Mackie, Nick 2nd. Pass**
5. Discuss Director’s Report
	1. Program Recaps and Upcoming
	2. IFLS/MORE Server Update: **Server is being migrated to a cloud service. This means loss of services like Sierra Circulation and Pharos.**
	3. Discuss/Action Closure for March 25, 2025:
		1. **Mackie Motion: Close the library due to server migration, and allow employees to use PTO time. Nick, 2nd. Pass.**
6. Library Building Project
	1. General Updates/Committee Reports
		1. Cookie: **Design changes from Cedar Corp include loss of drive-up window and green space, outdoor book drop (150 average material size), walk-off carpets, and a sandblasted finish on the exterior. Entrance/Exit singular access, due to incorrect lot lines on the County Website. Meeting on March 24th or 25th about A/V information. BC Meeting at Library on 3/20 at 4:30**
		2. **Diana asked about bidding process. Opens around April 24th and will be selected by end of May. Should be on track for July 1st ground breaking.**
7. Policy Reviews
	1. Tabled:
		1. Discussion/Action: Updates per recommendation to Naming Policy. **Mackie Motion to Approve as updated 3/17/25. Kaste 2nd. Pass.**
		2. Discuss/Action – **Social Media Policy Kotek Motion to Approve, Kaste 2nd. Passed.**
8. Adjourn: (4:47) **Mackie Motion, Kaste 2nd. Pass.**

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