



LIBRARY BOARD MEETING Minutes: Monday, April 14, 2025

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: [bit.ly/caLibraryBoard](https://bit.ly/caLibraryBoard)

AGENDA:

1. Call to order (4:34)
  - a. Roll call: **Diana, Tanya 2<sup>nd</sup>. Pass**  
Diana-Here  
Cookie-Here  
Nick-Here  
Ron-Absent  
Tanya-Here
  - b. Compliance with open meeting law
  - c. Action – Agenda: **Diana, Tanya 2<sup>nd</sup>. Pass**
2. Public Comment (Limit 3 Minutes)
3. Action – March Minutes: **Diana, Cookie 2<sup>nd</sup>. Pass**
4. Financials
  - a. Discuss/Action – Bills Diana signed off bills: **Tanya, Cookie 2<sup>nd</sup>. Pass**  
Items for Samma to complete:
    1. Add in a standing Financial vs. Actual agenda item under Financial (b). to discuss any variances, **Diana, Cookie 2<sup>nd</sup>. Pass**
    2. Change the title Programming and Supplies to: *Programming supplies, and fees*
5. Discuss Director's Report
  - a. Program Recaps and Upcoming- Board appreciated the March recap and upcoming events. Samma completed staff evaluations.

6. Library Building Committee Reports-Met with Cory last Friday. Cory showed a walkthrough of the new library. Capital Campaign meeting- Received some good donations & grants. The list was shared with the board.
  - a. Discuss General Updates
    1. Design Changes & Expected Timeline
    2. Capital Campaign Progress- Continue to raise funds
7. Brainstorming: Programming for Summer/Fall- Samma reviewed the Badger Talk discussion with Professor Mark Loudon on Saturday, June 7<sup>th</sup>, entitled “Who are the Amish?”. This is a great opportunity to learn more about the Amish culture. Habitat Drill in early June. Creative Teen hour to complement Senior social hour. One family story time, one time a month on a Saturday. Story Time in the Park-Summer Reading will start on Wednesday, June 25<sup>th</sup>, for five weeks. Learn to Play (games) will take place in June, along with Exploding Kittens on July 10<sup>th</sup>. Samma is looking for volunteers for careers. *i.e., a series of options*. Get the word out to professionals in the Trade field.
8. Adjourn: **Diana, Tanya 2<sup>nd</sup>. 5:51 PM**

*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)