

Sauk City Public Library Board of Trustees Meeting

04/08/2019

Board President Ben Miller called meeting to order at 7:00 pm.

Roll Call – Present were Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, and Julie Rogers. Also present were Library Director Emily Judd and Stifel Financial representative Dryden Geronimi.

Additions/Changes to Agenda –Julie Rogers motioned to pull trust fund bills from Consent Agenda until after furniture discussion. Michael Wipperfurth seconded, motion carried.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Fund Bills) – Julie Rogers motioned to approve with exception of Trust Fund Bills. Lynn Rausch seconded, motion carried. Shari Cook abstained from voting.

Financial Report – Dryden Geronimi from Stifel discussed library finances.

Librarian's Report – Emily Judd

Business – Consider/Approve/Deny (CAD) SCLS Annual Clean-up of Charges over 10 years/under \$100. Lori Brattset motioned to approve, Julie Rogers seconded, motion carried.

CAD Staff In-Service on June 3, 2019 from 5:00-8:00 pm. Michael Wipperfurth motioned to approve, Shari Cook seconded, motion carried.

CAD Overdue and Lost Policy Revisions. Lori Brattset motioned to accept proposed changes, Lynn Rausch seconded, motion carried.

Discussion and action on donation from the Craig C. Culver Family Foundation towards acquisition of 615 Phillip Blvd. for new library building and on assignment of Offer to Purchase from Craig Culver to the Village of Sauk City. Lori Brattset motioned to accept, Julie Rogers seconded, motion carried. Michael Wipperfurth abstained from voting.

CAD Furniture and Equipment Purchase. Julie Rogers motioned to approve purchase, Shari Cook seconded, motion carried.

CAD Payment of Trust Fund Bills. Michael Wipperfurth motioned to accept, Julie Rogers seconded, motion carried.

Communications – None.

Future Agenda Items – CAD Financial Withdrawal for future use.

CAD Adaptive Re-Use Study with MSA.

CAD old security system contract.

Adjourn – Lori Brattset motioned to adjourn, Julie Rogers seconded. Meeting adjourned at 8:42 pm.

(Next meeting – 05/13/2019)