

**Sauk City Public Library Board of Trustees Meeting
February 13, 2017**

Julie Rogers, Board Vice President, called meeting to order at 7:00 pm.

Roll Call - Lori Brattset, Bonnie McGuine, Ben Miller, Julie Rogers, Matt Tredinnick, Michael Wipperfurth. Library Director Emily Judd also present. James Staff absent.

Miller motioned to add a discussion of Bonnie McGuine's resignation to new business.

Miller read the minutes of the January 9 Meeting. Wipperfurth moved, Brattset seconded. Motion carried.

Swearing in of new board member - Wipperfurth was given the form to sign.

Citizen Comment - None

Financial Report - McGuine moved, Tredinnick seconded. Motion carried.

Library Bills - Brattset moved, Tredinnick seconded. Motion carried.

Trust Fund Bills - Brattset moved, Miller seconded. Motion carried.

Short Takes for Trustees - The Board watched a short video on how to hold effective meetings.

Old Business

Discuss Investment Plans - The board discussed the presentations of the financial advisors thus far. Decided that the board should decide what they want the money to do in the future, then get proposals.

Discuss Redesign Possibilities - Judd presented recommendations from SCLS building consultant Deb Heffner. The board will add this to the agenda for March to make a decision on recommendations.

New Business

Annual Report - Judd presented the board with the annual report. The board added corrections to their personal information. Treddinick motioned to approve, Brattset seconded. Motion carried.

Literacy Council Filing Cabinet - Brattset motioned to accept an additional filing cabinet from the Sauk Prairie Area Literacy Council, Tredinnick seconded. Motion carried.

Adding Board Minutes to Library Website - Tredinnick motioned to add board minutes to the library website, Brattset seconded. Motion carried.

Resolution of Appreciation for Arlene Wipperfurth - Miller motioned, McGuine seconded. Motion carried.

Bonnie McGuine's Resignation - Miller

Miller moved, Wipperfurth seconded. Convene in Closed Session pursuant to SS 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried. Closed session convened at 8:05 pm.

Tredinnick motioned to reconvene in open session. Brattset seconded. Motion carried. Meeting reconvened in open session at 8:12 pm.

Librarian's report

Children's programs have been very successful lately. Judd expressed her pride in library staff. Katelyn Van Lankvelt has obtained certification in the ILS Cataloging/Linking module. Cindy Kreuger has passed the notary exam. Public survey results were presented to the board. Both local newspapers are interested in the strategic plan process. Judd previewed upcoming programs.

Communications - Arlene Wipperfurth's letter of resignation (attached)

Adjourn - McGuine moved to adjourn, Tredinnick seconded. Meeting adjourned at 8:16 pm.