

Sauk City Public Library Board of Trustees Meeting

01/08/2018

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

Roll Call – Ben Miller, Lynn Rausch, Mike Wipperfurth, Shari Cook, and Matt Tredinnick present. Library Director Emily Judd also present.

Additions/Changes to Agenda – Mike Wipperfurth motioned to add business with Bank of Prairie du Sac to agenda. Lynn Rausch seconded, motion carried.

Mike Wipperfurth motioned to add discussion regarding Site Expansion to agenda. Shari Cook seconded, motion carried.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – After discussion of library bills, Shari Cook motioned to accept Consent Agenda. Mike Wipperfurth seconded, motion carried.

Librarian's Report - "Short Takes for Trustees" – Video regarding Board self-evaluation.

Old Business – By-laws discussion: draft new amendment regarding scheduling and virtual attendance

Consider/Approve/Deny Fire and Intrusion proposals.

General discussion regarding Site Expansion.

New Business – Consider/Approve/Deny adopting "General Records Schedule: Wisconsin's Public Libraries and Public Library Systems and Related Records". Mike Wipperfurth motioned to adopt "General Records Schedule". Shari Cook seconded, motion passed.

Mike Wipperfurth made a motion to supply new officers and Library Director as signatories to Bank of Prairie du Sac accounts upon election (pending a change in officers, and removing former officers). Shari Cook seconded, motion carried.

Communications – Staff comments regarding appreciation for holiday dinner and bonuses.

Future Agenda Items – Discussion regarding Site Expansion. MSA's Carter Arndt scheduled to appear to answer questions and present new information.

Discuss and appoint Library Director Evaluation Committee in preparation for Library Director Evaluation in March.

Adjourn – Mike Wipperfurth motioned to adjourn, Lynn Rausch seconded.

(Next meeting – 02/12/2018)