

Sauk City Public Library Board of Trustees Meeting

01/14/2019

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, Julie Rogers, as well as Library Director Emily Judd and Friends of the Library representative Julie Roelke.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to approve, Lynn Rausch seconded, motion carried.

Friends Report – Julie Roelke presented Friends of the Library Quarterly Report.

Librarian's Report – Emily Judd

Business – Discuss Expansion Plans

Discuss Fundraising/Foundation Establishment

Discuss Feasibility Study and/or Capital Campaign Request For Proposal (RFP)

Discuss Kanopy

Consider/Approve/Deny new Fee Schedule. Michael Wipperfurth motioned to accept fee schedule with the removal of Overdue Materials. Matt Tredinnick seconded, motion carried.

Consider/Approve/Deny Changes to Financial Reports. Julie Rogers motioned to approve changes to financial report. Lori Brattset seconded, motion carried.

Communications – Thank you cards from Library Staff were shared with Board.

Future Agenda Items – Consider/Approve/Deny RFP for capital campaign.

Consider/Approve/Deny Kanopy.

Consider/Approve/Deny removal of overdue fees.

Discuss Expansion plans.

Adjourn – Lori Brattset motioned to adjourn. Julie Rogers seconded. Meeting adjourned at 8:32 pm.

(Next meeting – 02/11/2019)