

## Sauk City Public Library Board of Trustees Meeting

04/09/2018

Board President Ben Miller called meeting to order at 7:02 pm.

**Roll Call** – Present were Ben Miller, Lori Brattset, Lynn Rausch, Matt Tredinnick, and Shari Cook. Also present were Library Director Emily Judd and Stifel Representative Dryden Geronimi.

**Additions/Changes to Agenda** – None.

**Citizen Comment** – None.

**Consent Agenda** (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Lori Brattset motioned to accept, Shari Cook seconded, Motion Carried.

Stifel Presentation – Dryden Geronimi presented, took questions, and discussed the Library's Investment Report.

**Librarian's Report** – Emily Judd

**Old Business** – Fundraising for Library Expansion discussed. Discussion of Fire and Security Systems also discussed.

**New Business** – None.

**Communications** – Greeting card sent from former library board member, Lois Pieper. Card was read aloud to the board.

**Future Agenda Items** – Fire and Security Systems to be discussed, as well as fundraising for Library Expansion.

**Adjourn** – Lynn Rausch motioned to adjourn, Shari Cook seconded, at 8:29 pm.

(Next meeting – 05/14/2018)