

Sauk City Public Library Board of Trustees Meeting

06/11/2018

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

Roll Call – Ben Miller, Lori Brattset, Michael Wipperfurth, Shari Cook, Lynn Rausch, and Matt Tredinnick were present. Also present were Library Director Emily Judd and Carter Arndt and Justine Bradley, representing MSA.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Michael Wipperfurth motioned to approve Consent Agenda, Shari Cook seconded, motion passed.

Reports – Carter Arndt from MSA gave update and answered questions regarding site expansion.

Librarian's Report – Emily Judd

Business – Discussed previous month's village board meeting.

-Discussed Fundraising RFP (Request For Proposal).

-Discussed combining refunds for Lost Materials policy with Overdue and Lost Policy. Mike Wipperfurth motioned to adopt Overdue and Lost Materials Policy. Lori Brattset seconded, motion approved.

Communications – None.

Future Agenda Items – Discuss Site Expansion

-Discuss Fire and Safety Presentations

Adjourn – Shari Cook motioned to adjourn at 8:53 pm. Lynn Rausch seconded.

(Next meeting – 07/09/2018)