

Sauk City Public Library Board of Trustees Meeting

08/13/2018

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

Roll Call – Present were Board members Ben Miller, Lori Brattset, Michael Wipperfurth, Julie Rogers, Matt Tredinnick, Lynn Rausch, Shari Cook. Also present were Julie Roelke and Mary Ann Novascone from the Friends of the Library and Carter Arndt from MSA.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Shari Cook motioned to approve Consent Agenda, after minimal changes to Financial Report. Julie Rogers seconded, motion carried.

Lori Brattset motioned to swap agenda items so the Friends of the Library could present their report before Carter Arndt discussed the Site Expansion and Emily Judd gave her Librarian's Report. Julie Rogers seconded, motion carried.

Reports – Julie Roelke and Mary Ann Novascone gave presentation for Friends of the Library.

Carter Arndt gave presentation and took questions regarding Site Expansion.

Librarian's Report – Emily Judd

Business – Consider/Approve/Deny Free Replacement Cards for Library Sign-Up Month. Julie Rogers motioned to approve free replacement cards, Michael Wipperfurth seconded, motion carried.

Consider/Approve/Deny Asbestos Testing Bid. Further discussion next month.

Consider/Approve/Deny Security System Bid. Michael Wipperfurth motioned to accept current bid (minus video capabilities). Julie Rogers seconded, motion carried.

Consider/Approve/Deny Fishing Pole Policy. Lori Brattset motioned to accept fishing pole policy, Julie Rogers seconded, motion carried.

Discussed Site Expansion Project.

Lori Brattset motioned to 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. Shari Cook seconded, motion carried.

Michael Wipperfurth motioned to reconvene in Open Session. Shari Cook seconded, motion carried.

Julie Rogers motioned to approve 2018 reallocation of position hours as proposed. Lynn Rausch seconded, motion carried.

Communications – None.

Future Agenda Items – Discuss Asbestos Testing Bids. Discuss Site Expansion.

Adjourn – Lynn Rausch motioned to adjourn, Michael Wipperfurth seconded. Meeting adjourned at 9:02 pm

(Next meeting – 09/10/2018)