

## Sauk City Public Library Board of Trustees Meeting

10/08/2018

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

**Roll Call** – Present were Ben Miller, Lori Brattset, Lynn Rasuch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, and Julie Rogers. Library Director Emily Judd was also present.

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

**Citizen Comment** – None.

**Consent Agenda** - (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to accept Consent Agenda, Shari Cook seconded, motion carried.

**Librarian's Report** – Emily Judd

**Business** –

Annual Election of Officers – For the position of Vice President, Michael Wipperfurth nominated Julie Rogers. For President, Lori Brattset nominated Ben Miller. For Treasurer, Michael Wipperfurth nominated Lori Brattset. For Secretary, Michael Wipperfurth nominated Matt Tredinnick.

Michael Wipperfurth motioned to close nominations, Julie Rogers seconded, motion carried.

Michael Wipperfurth motioned that Chairman direct Secretary to cast unanimous ballot, as nominees are running unopposed. Lori Brattset seconded, motion carried. Via unanimous consent, officer positions for the next calendar year are:

President: Ben Miller

Vice President: Julie Rogers

Treasurer: Lori Brattset

Secretary: Matt Tredinnick

Discussed Site Expansion.

Consider/Approve/Deny Holiday Hours. Julie Rogers motioned to close library on New Year's Eve Day. Lori Brattset seconded, motion carried.

Consider/Approve/Deny Holiday Gifts. Michael Wipperfurth motioned to distribute Sauk Prairie Chamber Dollars to employees and volunteers. Julie Rogers seconded, motion carried.

Discuss Holiday Party Planning. Date set for Sunday, December 2, 2018. Lori Brattset to secure location and times.

**Communications** – Library Article regarding public support for libraries.

**Future Agenda Items** – Consider/Approve/Deny Site Expansion plans after discussing with MSA Representative Carter Arndt.

**Adjourn** – Michael Wipperfurth motioned to adjourn. Julie Rogers seconded. Meeting adjourned at 8:15 pm.

(Next meeting – 11/12/2018)