

Sauk City Public Library Board of Trustees Meeting

10/09/2017

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

Roll Call – Present were Lori Brattset, Ben Miller, Lynn Rausch, Shari Cook, Matt Tredinnick and Library Director Emily Judd

Additions/Changes to Agenda – None.

Citizen Comment - None

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Motion to accept Consent Agenda made by Shari Cook, seconded by Lynn Rausch. Motion carried.

Librarian's Report

“Short Takes for Trustees” – “Evaluating Library Director” video

Old Business –

-Discussed Site Expansion and Study. MSA would like to attend November Library Board Meeting to discuss study and future plans for expansion.

-Investment Policy Revision – Second vote needed to accept Investment Policy. Motion to accept made by Lori Brattset, seconded by Shari Cook. Motion carried.

New Business –

Officer Elections – Current slate of officers is: Ben Miller as President, Mike Wipperfurth as Vice President, Lori Brattset as Treasurer, Matt Tredinnick as Secretary. Shari Cook motioned to accept current slate of officers, Lynn Rausch seconded, motion carried.

Discussed Fire and Intrusion Security System Upgrades. Emily will investigate bids for Fire and Security.

Discussed Cross-Border Funding via Wisconsin Statute 43.12.

Holiday Party – Lori Brattset motioned to have annual Holiday Party on Sunday, December 3. Lynn Rausch seconded, motion carried.

Holiday Hours – Lori Brattset motioned to accept Holiday hours as Closed on Monday, December 25 and Tuesday, December 26. Lynn Rausch seconded, motion carried.

Holiday Gifts – Matt Tredinnick motioned to distribute “Sauk Chamber Dollars” to employees and two volunteers. Shari Cook seconded, motion carried.

Communications – None.

Future Agenda Items –

MSA Site Expansion

Security Upgrades

Adjourn – Shari Cook made motion to adjourn with Lynn Rausch seconding.

(Next meeting – 11/13/17 at 7:00 pm)