

Sauk City Public Library Board of Trustees Meeting

11/12/2018

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

Roll Call – Present were Board members Ben Miller, Lynn Rausch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, and Julie Rogers. Also present were Library Director Emily Judd and MSA Representative Carter Arndt.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to approve Consent Agenda. Lynn Rausch seconded, motion carried.

Friends of the Library Report – Emily Judd presented on behalf of the Friends of the Library.

Librarian's Report – Emily Judd presented.

Business – Michael Wipperfurth motioned to suspend the rules of order and change the order of the agenda, having Carter Arndt make his presentation after all other business. Julie Rogers seconded, motion carried.

Consider/Approve/Deny Collection Development Policy Update. Michael Wipperfurth motioned to approve new Policy Update with changes suggested by Ben Miller. Shari Cook seconded, motion carried.

Consider/Approve/Deny Loaning Materials Policy. Michael Wipperfurth motioned to accept new Policy. Julie Rogers seconded, motion carried.

Consider/Approve/Deny purchasing one additional SCLS-supported laptop. Michael Wipperfurth motioned to accept the \$250 annual cost for laptop support. Lynn Rausch seconded, motion carried.

Discussed Holiday Party.

Carter Arndt from MSA gave presentation for Site Expansion, and answered questions from the Board.

Communications – None.

Future Agenda Items – Discuss Site Expansion including solar panel discussion.

Adjourn – Shari Cook motioned to adjourn. Julie Rogers seconded. Meeting adjourned at 9:11 pm.

(Next meeting – 12/10/2018)