

## Sauk City Public Library Board of Trustees Meeting

12/10/2018

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

**Roll Call** – Present were Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, Julie Rogers, as well as Library Director Emily Judd and Eagle Point Solar Representative Dave Pluym.

**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, Michael Wipperfurth seconded, motion carried. Lori Brattset abstained from voting.

**Eagle Point Solar Presentation** – Dave Pluym presented regarding solar energy in relation to Site Expansion.

**Librarian's Report – Emily Judd**

**Business** – Discussed Expansion Plans and new information pertaining to solar panels.

Consider/Approve/Deny establishing a foundation for fundraising for Site Expansion. Julie Rogers motioned to establish a foundation, Shari Cook seconded, motion carried. Ben Miller appointed Shari Cook, Michael Wipperfurth, and Ben Miller as subcommittee to establish foundation.

Consider/Approve/Deny Feasibility Study and Capital Campaign Request for Proposal. No action taken.

**Communications** – None.

**Future Agenda Items** – Feasibility Study, Fundraising Foundation, and Site Expansion.

**Adjourn** – Michael Wipperfurth motioned to adjourn, Lynn Rausch seconded. Meeting adjourned at 8:20 pm.

(Next meeting – 01/14/2019)