

Sauk City Public Library Board of Trustees Meeting

12/11/2017

Mike Wipperfurth, Vice-President, called meeting to order at 6:04 pm.

Roll Call – Lynn Rausch, Lori Brattset, Mike Wipperfurth, Shari Cook, Matt Tredinnick, Julie Rogers present. Also present were Library Director Emily Judd, MSA Representative Carter Arndt and Friends of the Library Representative Julie Roelke.

Additions/Changes to Agenda – Mike Wipperfurth proposed moving Julie Roelke’s presentation after Librarian’s Report on the agenda. Lori Brattset made the motion, which was seconded by Lynn Rausch. Motion carried.

Citizen Comment – None.

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

Librarian’s Report

MSA Presentation – Carter Arndt made a presentation and took questions regarding the Site Expansion Cost Analysis in an effort to make a decision for Expansion Plans.

Friends of the Library Report – Julie Roelke made a presentation regarding to Friends business, including the Rummage Sale in December and grants, etc.

Old Business – Discuss Site and Expansion Study

New Business – Discussed By-Laws amendment regarding virtual attendance and future meeting times.

-Discussed Fire and Intrusion System proposals

-Consider/Approve/Deny increasing credit card limit in an effort to reduce instances of credit limit not being sufficient to cover costs. Julie Rogers motioned to increase limit, Lori Brattset seconded, motion carried.

Communications – None.

Future Agenda Items – Carter Arndt to present again on February 12, 2018

-Refer to Robert’s Rules of Order in relation to officer designations for virtual attendance.

-Discuss Fire & Intrusion Proposals

Adjourn – Julie Rogers motioned to adjourn, Lori Brattset seconded.

(Next meeting – 01/08/2018)