

Sauk City Public Library Board of Trustees Meeting

02/12/2018

Board President Ben Miller called meeting to order at 6:00 pm.

Roll Call – Ben Miller, Lori Brattset, Lynn Rausch, Julie Rogers, Mike Wipperfurth, Matt Tredinnick present. Also present were Library Director Emily Judd, MSA Representative Carter Arndt, and Mike Rogers, who will give opinion and field questions regarding fire and security systems.

Additions/Changes to Agenda – Mike Wipperfurth motions to suspend rules to allow an out-of-order agenda in an effort to move fire and security discussion to top of agenda. Julie Rogers seconded, motion carried.

Citizen Comment – None.

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

Consider/Approve/Deny Fire and Intrusion Proposals – Mike Rogers took questions and gave guidance regarding fire and intrusion systems.

Librarian's Report

MSA Presentation – Carter Arndt showed options for design, took questions and gave guidance regarding Site Expansion.

Old Business – Discussed new By-laws amendments for future consideration.

New Business – Consider/Approve/Deny “DPI Public Library Annual Report 2017”. Lori Brattset motioned to approve report, Julie Rogers seconded, motion carried.

Consider/Approve/Deny Viewscan III Service Agreement. Julie Rogers motioned to approve new service agreement, Mike Wipperfurth seconded, motion carried.

Discuss/Appoint Library Director Evaluation Committee. Committee of Ben Miller and Julie Rogers formed. They will meet once then make a presentation to the board.

Communications – Patron banned from library due to repeated violation of “Patron Conduct Policy”.

Future Agenda Items – Proposal from MSA regarding Site Expansion, By-laws amendment, and Consider/Approve/Deny strategy for Site Expansion.

Adjourn – Lori Brattset motioned to adjourn, Julie Rogers seconded. Meeting adjourned at 8:27 pm.

(Next meeting – 03/12/2018)