

Sauk City Public Library Board of Trustees Meeting March 13, 2017

Julie Rogers, Board Vice President, called meeting to order at 7:02

Roll Call - Lori Brattset, Ben Miller, Julie Rogers, Matt Tredinnick Michael Wipperfurth. Library Director Emily Judd also present. James Staff absent.

Miller read the minutes of the February 13th Meeting. Brattset moved to approve, Tredinnick seconded. Motion carried.

Citizen Comment - Miller mentioned he had heard good things about the circulating hotspots from members of the public.

Financial Report - Miller moved, Tredinnick seconded. Financial report accepted.

Library Bills - Brattset moved, Tredinnick seconded. Library Bills approved.

Trust Fund Bills - Miller moved, Tredinnick seconded. Trust Fund Bills approved.

Short Takes for Trustees - The board watched a short video about board ethics.

Librarian's report

Recent programs have brought in many new faces to the library. Judd presented the proposed mission statement and service goals and activities. Judd attended Library Legislative Day and spoke with legislators to advocate for libraries. A list of items provided by the Friends was shared. The library also received a \$500 grant from the Sauk Prairie Healthcare Foundation.

Old Business

Discuss Investment Plans - The board will research the actual date of library establishment to find the year of the 100 year anniversary. These investments could potentially help fund a remodel or expansion in the future. The board doesn't see the need for an addition in the next 3 years at least. The board would like updated proposals in May from financial advisors to make a decision on an investment manager.

Discuss Redesign Possibilities - Judd presented plans from a free consultation with DEMCO to redesign the interior of the library without major construction.

New Business

Adjacent County Reimbursement Requests - Wipperfurth motioned to approve SCLS sending adjacent county reimbursement requests, Tredinnick seconded. Motion carried.

Proctoring Exams Policy - Brattset motioned to accept the Proctoring Examinations Policy, Miller seconded. Motion carried.

Resolution of Appreciation for Bonnie McGuine - Miller motioned to accept the resolution of appreciation for Bonnie McGuine, Wipperfurth seconded. Motion carried.

Communications - None

Future Agenda Items - Wipperfurth asked the board if he could ask a member of his firm to get information about the Future of Libraries from an engineering standpoint.

Adjourn - Wipperfurth motioned to adjourn, Brattset seconded. Meeting adjourned at 8:20 pm.