

**Sauk City Public Library Board of Trustees Meeting  
May 8, 2017**

Ben Miller, Secretary called meeting to order at 6:31 pm.

Roll Call - Lori Brattset, Ben Miller, Matt Tredinnick, Michael Wipperfurth. Lynn Evarts absent. Library Director Emily Judd also present.

Brattset made motion to accept minutes from April 10. Mike Wipperfurth seconded. Motion carried.

Citizen Comment - none

Investment Presentations- Dryden Geronimi from Ziegler Wealth Management presented first, Zach Dahl from Dahl Financials presented second, Joe Lacour from Edward Jones presented third.

Financial Report - Wipperfurth moves to accept financial report, Brattset seconded. Financial report accepted..

Library Bills - Wipperfurth moved to accept Library Bills, Brattset seconded. Motion carries.

Trust Fund Bills - Tredinnick moved to accept Trust Fund Bills, Brattset seconded. Motion carries.

**Librarian's report -**

**Old Business -**

Discuss Redesign Plans - Discussion led to board wanting to see estimates and costs for redesign plans. Carpet, furniture, etc.

Strategic Plan - Brattset motioned to table plan until next month. Wipperfurth seconded.

**New Business**

Senior Community Service Employment Program - Discussed SER's Senior Community Service Employment Program, in which seniors are employed to aid the library in general duties. Emily will bring a position description (PD) for the position to the next meeting. Will discuss/approve/deny at future meeting.

MSA Proposal - Discussed acquiring names of several companies to perform Site & Expansion Study.

Copier/Printer - Wipperfurth motions to approve purchase new Lexmark XC4140 copier/printer. Brattset seconded, motion carried.

Exterior Painting - Brattset made motion to accept exterior painting estimate from Jack Accola. Wipperfurth seconded. Motion carried.

Resolution of Appreciation for Julie Rogers - Brattset made motion to accept appreciation document for Julie Rogers time on library board. Wipperfurth seconded. Motion carries.

Communications - Jim Staff's letter of resignation presented.

Future Agenda Items - Consider/Approve/Deny Financial Proposals resolution. Reception for outgoing board members. PD for Senior Community Service Employment Program. Discuss appointments of intern officers for Library Board.

Adjourn - Wipperfurth made motion to adjourn, Tredinnick seconded. Motion carried.

Respectfully submitted,