

**Sauk City Public Library Board of Trustees Meeting
June 12, 2017**

Call to Order - called meeting to order at 7:01 pm.

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

Additions / Changes to Agenda - none

Approve / Deny Minutes of previous meeting Brattset motion to accept minutes from May 8.,
Wipperfurth seconds. Motions passes.

Citizen Comment - None.

Approve / Deny April Financial Report - Tredinnick motions to accept financial report.
Wipperfurth seconds, motion carries.

Approve/Deny payment of Library Bills - Wipperfurth motions to accept Library Bills. Brattset
seconds, motion carries.

Approve/Deny payment of Trust Fund Bills - Tredinnick motions to accept Trust Fund Bills.
Wipperfurth seconds, motion carries.

Librarian's Report -

Short Takes for Trustees-Library Advocacy - Wipperfurth moves to suspend video due to
technical issues. Brattset seconds, motion carries.

Old Business

Consider/Approve/Deny Financial Proposals - Discussion led to revisiting topic next month after
further considerations.

Consider/Approve/Deny Strategic Plan - Brattset moves to approve Sauk Prairie Public Libraries
Strategic Plan, Wipperfurth seconds, motion carries.

Consider/Approve/Deny Redesign Plan - Brattset moves to accept the SCLS Plan for Redesign
Options, Wipperfurth seconds. Motion carries.

Approve/Deny 2018 Audiobook Circuit Agreement - Brattset moves to approve 2018 Audiobook
Circuit Agreement, Tredinnick seconds. Motion carries.

Consider/Approve/Deny Senior Community Service Employment Program position description for Library Page - Brattset moves to accept Senior Community Service Employment Program, Tredinnick seconds, motion carries.

New Business

Convene in Closed Session pursuant to SS 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Wipperfurth moves to convene in Closed Session, Brattset seconds, motion carries. Wipperfurth moves to reconvene in Open Session, Brattset seconds, motion carries.

Consider/Approve/Deny Meeting Room Policy - Brattset moves to accept Meeting Room Policy with changes discussed, as well as grandfathering in any current exceptions. Wipperfurth seconds, motion carries.

Consider/Approve/Deny Carpet Cleaning - Tredinnick moves to second proposal from Carpets Elite, Brattset seconds, motion carries.

Discuss Site Expansion Study Possibilities -

Consider/Approve/Deny Interim Board Member Officer Appointments - Wipperfurth moves to appoint Ben Miller as Board President, Mike Wipperfurth as Vice President, Matt Tredinnick as Secretary. These are interim board member officer appointments. Brattset seconds. Motion carries.

Consider/Approve/Deny Resolution of Appreciation for Jim Staff - Wipperfurth moves to approve resolution of appreciation for James Staff, Brattset seconds, motion carries.

Plan Reception for Outgoing Board Members - Reception planned for Monday, July 10th at 6:00 pm.

Communications-Bank of Prairie du Sac - Discuss credit card changes from Bank of Prairie du Sac.

Future Agenda Items - Consider/Approve/Deny "Consent Agenda" for future meetings, Emily will contact various engineering firms to discuss site expansion possibilities which we will discuss next meeting.

Adjourn - Wipperfurth moves to adjourn at 9:01 pm, Brattset seconds, motion carries.

Respectfully submitted,
Matt Tredinnick