

Sauk City Public Library Board Meeting

3/12/18

Board President Ben Miller called meeting to order at 6:03 pm.

Ben Miller appointed VP Mike Wipperfurth as acting secretary.

Roll Call—Members present: Ben Miller, Mike Wipperfurth, Shari Cook, Lynn Rausch, Lori Brattset. Also present: Director Emily Judd, Julie Roelke (Friends of the Library VP), Carter Arndt (MSA). Julie Rogers arrived later.

Additions/Changes to Agenda—Motion by Lynn Rausch, seconded by Shari Cook to add 2018 Adjacent County Reimbursement Request to Agenda-passed.

Citizen Comment—None

Consent Agenda—Time was taken to study items, motion by Lynn Rausch to pass consent agenda, seconded by Lori Brattset, passed.

Friends of the Sauk City Library Report-Julie Roelke

Librarian's Report-Emily Judd

MSA Presentation-Carter Arndt

Old Business

Amended bylaws discussed and passed on a motion by Lori Brattset, seconded by Julie Rogers.

New Business

Approve/Deny strategy for site expansion—Ben stated that he and Emily had talked to the owners of “The Mixing Bowl” regarding our plans to expand. Owners were informed they would have two years at the current location, then we would raze the building.

Mike Wipperfurth recused himself at this point.

Discussion was then on to MSA Professional Services Agreement. Julie Rogers motioned to accept, Shari Cook seconded-passed.

At this point Mike Wipperfurth re-entered the discussions.

It was discussed and decided to ask financial advisor Dryden Geronomi to attend the next meeting to address our financial strategy.

Mike Wipperfurth discussed the sump pump proposal from Prairie Plumbing and Heating. It came in higher than expected. Motion to accept made by Lori Brattset, seconded by Mike-motion failed.

Emily presented a new Posting and Display Policy, discussion followed. Julie Roger motioned to pass with the addition of the word "removal" to the display section of the policy, seconded by Lynn Rausch-passed.

South Central Library System Adjacent County Reimbursement Request was taken up next. Following discussion, a motion was made by Julie Rogers to make the request, seconded by Lynn Rausch-passed.

Bank forms were signed.

Next meeting –April 9, 2018 at 7:00 pm

Motion to Adjourn by Lynn Rausch, seconded by Shari-passed. Meeting Adjourned.

Mike Wipperfurth, Acting Secretary