

## Sauk City Library Board of Trustees Meeting

07/09/2018

### Board President Ben Miller called meeting to order at 7:00 pm

Roll Call- Ben Miller, Lori Brattset, Shari Cook, Julie Rogers, Lynn Rausch were present. Also present were Library Director Emily Judd, Carter Rierson of Best Defense, and Michael Rogers, Security Consultant

Additions/Changes to Agenda-None

Citizen Comment-None

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Fund Bills) - Julie Rogers motioned to approve Consent Agenda, Shari Cook seconded, motion passed.

Reports - Carter Rierson of Best Defense presented re security and fire protection and answered questions re same;  
Ben Miller re Public Library System Redesign Project

Librarian's Report - Emily Judd

Business - Consider/Approve/Deny Security System: Shari Cook moved to accept the security company, Best Defense, as security and fire protection provider. Lori Brattset seconded, motion passed

Consider/Approve/Deny SCLS Technology Services Agreement: Lori Brattset moved to approve agreement, Julie Rogers seconded, motion passed

Consider/Approve/Deny Audiobook Circuit Agreement  
Lori Brattset moved to approve agreement, Shari Cook seconded, motion passed

Consider/Approve/Deny McFarlane's Fishing Poles Lending Program at Library, Julie Rogers moved to approve accepting program with parameters to be determined, Lynn Rausch, seconded, motion passed

Consider/Approve/Deny Closing Library for Cowchip Parade on September 1, 2018, Lori Brattset so moved to approve closure of Library on September 1, 2018, Shari Cook seconded, motion passed

Discussion held of expansion project

Communications: none

Future agenda items: Discuss: Security System, Mc Farlane's Fishing Pole policy, Expansion Project, Carter Arndt of MSA

Adjourn - Lori Brattset motioned to adjourn, Julie Rogers seconded, motion passed

[Next Meeting: \(August 13, 2018\)](#)