

Sauk City Public Library Board of Trustees Meeting

09/10/2018

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

Roll Call – Present were board members Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Michael Wipperfurth and Matt Tredinnick. Also present was Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Lori Brattset motioned to accept Consent Agenda. Shari Cook seconded, motion carried.

Librarian's Report – Emily Judd

Business – Consider/Approve/Deny (CAD) 2019 Library Budget. Michael Wipperfurth motioned to approve budget, Shari Cook seconded, motion carried.

CAD Asbestos Testing Bid – Shari Cook motioned to accept MSA bid. Lori Brattset seconded. Michael Wipperfurth recused himself from voting. Motion carried.

Discussed Expansion Project.

Communications – None.

Future Agenda Items – Holiday Party Planning discussion.

Discuss Site Expansion.

2019 Library Budget Update.

Election of Officers at Annual Meeting.

Adjourn – Lori Brattset motion to adjourn at 8:25 pm. Lynn Rausch seconded.

(Next meeting – 10/08/2018)