

## Sauk City Public Library Board of Trustees Meeting

02/11/2018

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

**Roll Call** – Present were Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, Julie Rogers, Library Director Emily Judd, and Village Attorney Tim Homar.

**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, Julie Rogers seconded. Motion carried.

**Librarian's Report** – Emily Judd

**Business** – Consider/Approve/Deny DPI Annual Report. Julie Rogers motioned to approve report, Shari Cook seconded, motion carried.

Consider/Approve/Deny Removal of Overdue Charges. Lori Brattset motioned to approve removal of overdue charges by 03-01-19. Lynn Rausch seconded, motion carried.

Consider/Approve/Deny Adding Kanopy to Library. Discussed.

Consider/Approve/Deny Fundraising/Foundation Establishment. Discussed.

Consider/Approve/Deny Request For Proposal (RFP) for Capital Campaign. Discussed.

Julie Rogers motioned to convene in closed session pursuant to *19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session*. Lori Brattset seconded, motion carried.

Lynn Rausch motioned to reconvene in open session. Michael Wipperfurth seconded, motion carried.

Consider/Approve/Deny potential action items from closed session. None.

**Communications** – None.

**Future Agenda Items** – Consider/Approve/Deny Kanopy, Consider/Approve/Deny Foundation, Consider/Approve/Deny RFP for Capital Campaign. Invite Financial Advisor Dryden Geronimi to next meeting to discuss investments.

**Adjourn** – Michael Wipperfurth motioned to adjourn. Shari Cook seconded. Meeting adjourned at 9:07 pm.

(Next meeting – 03/11/2019)