

Sauk City Public Library Board of Trustees Meeting

03/11/2019

Board President Ben Miller called meeting to order at 7:01 pm.

Roll Call – Present were Ben Miller, Lori Brattset, Lynn Rausch, Matt Tredinnick, Michael Wipperfurth, Julie Rogers, and Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to accept. Lynn Rausch seconded, motion carried.

Librarian's Report – Emily Judd

Business – Consider/Approve/Deny (C-A-D) 2019 Adjacent County Reimbursement Requests. Lori Brattset motioned to approve request, Michael Wipperfurth seconded, motion carried.

C-A-D Adding Kanopy. Julie Rogers motioned to approve adding Kanopy at 6 items per user per month. Lynn Rausch seconded, motion carried.

Lori Brattset motioned to convene in closed session pursuant to *Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility AND 19.85 (1) (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.* Julie Rogers seconded, motion carried. Board convened in closed session.

Lori Brattset motioned to reconvene in open session, Julie Rogers seconded, motion carried. Lori Brattset motioned to accept revised proposal for staff 2019 salaries to include additional hours for Youth Services position. Julie Rogers seconded, motion carried.

Communications – None.

Future Agenda Items – Financial Advisor Dryden Geronimi will attend.

Discuss Site Expansion.

Adjourn – Michael Wipperfurth motioned to adjourn, Lynn Rausch seconded. Meeting adjourned at 8:02 pm.

(Next meeting – 04/08/2019)