

## Sauk City Public Library Board of Trustees Meeting

05/13/2019

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

**Roll Call** – Present were Ben Miller, Lynn Rausch, Shari Cook, Julie Rogers, Lori Brattset, Michael Wipperfurth, Matt Tredinnick, and Library Director Emily Judd as well as Carter Arndt (MSA) and Tim Homar (Geier, Homar & Roy LLP). Also present were Connie Konkle and Bill and Donna Stehling (Sauk City Historic Preservation Committee) and Mary Ann Novascone (Friends of the Sauk City Library).

**Additions/Changes to Agenda** – Julie Rogers motioned to Consider/Approve/Deny Fire and Security contract addition to Business. Shari Cook seconded, motion carried.

Lori Brattset motioned to add discussion of 615 Phillips Blvd to Business. Julie Rogers seconded, motion carried.

**Citizen Comment** – Connie Konkle and Bill and Donna Stehling from the Sauk City Historic Preservation Committee expressed great enthusiasm for new library building.

**Consent Agenda** (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – After motion correction from previous month's minutes, Lori Brattset motioned to accept Consent Agenda. Julie Rogers seconded, motion carried.

**MSA Report** – Carter Arndt from MSA discussed potential changes to new library building.

**Friends Report** – Mary Ann Nocascone updated board on the many goings-on of the Friends of the Sauk City Library.

**Librarian's Report** – Emily Judd updated the last month's activities at the library.

**Business** – Consider/Approve/Deny (C/A/D) Resolution of Appreciation for the Craig C. Culver Family Foundation. Shari Cook motioned to approve, Lynn Rausch seconded, motion carried.

Discuss previous donations and potential space naming for new library.

C/A/D Adaptive Re-Use Study. Julie Rogers motioned to accept study, Shari Cook seconded, motion carried with Michael Wipperfurth abstaining from voting.

Discussed Security System Contract.

Discussed 525 Water St Rental Property.

Discussed Derleth Society Request for naming of space in new library.

C/A/D Sprint quote for hotspots for potentially changing from Verizon. Lori Brattset motioned to approve testing four new hotspots before switching. Julie Rogers seconded, motion carried.

Discussed 2020 Budget Draft.

C/A/D Financial Withdrawal for future use. Michael Wipperfurth motioned to withdraw funds per Financial Advisor's input. Shari Cook seconded, motion carried.

C/A/D Funding Agreement for 615 Phillips Blvd. Michael Wipperfurth motioned to accept, Lori Brattset seconded, motion carried.

C/A/D Fire & Security for 615 Phillips Blvd from Capital Fire and Security System. Julie Rogers motioned to approve (including annual inspection), Lynn Rausch seconded, motion carried.

C/A/D moving details for 615 Phillips Blvd.

Lori Brattset 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*. Shari Cook seconded, motion carried.

Michael Wipperfurth motioned to reconvene in Open Session. Lori Brattset seconded, motion carried.

C/A/D potential action items from closed session. Julie Rogers motioned to pay Tracy Thompson (Tracy Thompson Homes – ReMax Grand) the agreed-to commission from purchasing agreement regarding 615 Phillips Blvd. Michael Wipperfurth seconded, motion carried.

Discussed Fundraising for new building.

**Communications** – Lois Pieper offered historic information regarding 615 Phillips Blvd.

**Future Agenda Items** – Carter Arndt from MSA will discuss changes to new building.

Discuss Donations and Naming Spaces/Items.

**Adjourn** – Lynn Rausch motioned to adjourn, Shari Cook seconded. Meeting adjourned at 8:49 pm.

(Next meeting – 06/10/2019)