

Sauk City Public Library Board of Trustees Meeting

06/10/2019

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

Roll Call – Ben Miller, Lori Brattset, Shari Cook, Lynn Rausch, Michael Wipperfurth, Matt Tredinnick, and Julie Rogers were present, as well as Library Director Emily Judd, and MSA Representative Carter Arndt.

Additions/Changes to Agenda – Julie Rogers motioned we add Consider/Approve/Deny new phone service. Lynn Rausch seconded, motion carried.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to approve Consent Agenda, Lori Brattset seconded, motion carried.

MSA Report – Carter Arndt discussed and took questions for the Adaptive Reuse Study for 615 Phillips Blvd.

Librarian's Report – Emily Judd

Business – Consider/Approve/Deny new phone service. Shari Cook motioned to change to Spectrum phones due to lower monthly costs (\$29.99/mo per line and \$99 installation fee). Julie Rogers seconded, motion carried.

Discussed Adaptive Reuse Study.

Discussed Donations and Naming Spaces for new building.

Consider/Approve/Deny Carpet Cleaning for new building. Discussed only.

Discussed Fundraising.

Communications – State Representative Dave Considine sent a letter congratulating the library on the new building.

Future Agenda Items – Discuss Adaptive Reuse Study.

Discuss Donations and Naming Spaces.

Discuss Fundraising.

Consider/Approve/Deny Carpet Cleaning at new building.

Adjourn – Lori Brattset motioned to adjourn, Julie Rogers seconded. Meeting adjourned at 9:21 pm.

(Next meeting – 07/08/2019)