

Sauk City Public Library Board of Trustees Meeting

07/08/2019

Board President Ben Miller called meeting to order at 7:02 pm.

Roll Call – Present were Ben Miller, Shari Cook, Michael Wipperfurth, Matt Tredinnick, Julie Rogers, Library Director Emily Judd and MSA representative Carter Arndt.

Additions/Changes to Agenda – Michael Wipperfurth motioned to add the closing of the library on August 31 (due to the Cowchip Parade). Shari Cook seconded, motion carried.

Citizen Comment – None.

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

MSA Report – Carter Arndt discussed Adaptive Reuse Study.

Librarian's Report – Emily Judd

Business – Discuss/Approve/Deny Preliminary Design for the George Culver Community Library. Julie Rogers motioned to approve preliminary design for the George Culver Community Library pending changes by the State Historical Society and the Village of Sauk City. Shari Cook seconded, motion carried, with Michael Wipperfurth abstaining from voting.

Discuss/Approve/Deny the MSA Agreement for Final Design, Bidding, and Construction of the George Culver Community Library. Shari Cook motioned to approve Agreement pending changes from Village Board. Julie Rogers seconded, motion carried, with Michael Wipperfurth abstaining from voting.

Discussed Fundraising.

Discussed Donations and Naming Spaces.

Discussed “Library of Things” (adding various items to library check-out policy, such as tree trimmers, hand tools, etc)

Consider/Approve/Deny Bank Account Authorized Signatories. Julie Rogers motioned to add Signatories by position; President, Vice-President, Treasurer, and Director. Shari Cook seconded, motion carried.

Consider/Approve/Deny Closing for the Cow Chip Parade on Saturday, August 31, 2019. Shari Cook motioned to close for parade, Michael Wipperfurth seconded, motion carried.

Communications – None.

Future Agenda Items – Discuss Fundraising.

Discuss Policy for “Library of Things”.

Carter Arndt from MSA will discuss Adaptive Reuse Study.

Adjourn – Julie Rogers motioned to adjourn, Michael Wipperfurth seconded, motion carried. Meeting adjourned at 8:55 pm.

(Next meeting – 08/12/2019)