

Sauk City Public Library Board of Trustees Meeting

08/12/2019

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

Roll Call – Present were Ben Miller, Lori Brattset, Michael Wipperfurth, Lynn Rausch, Shari Cook, Matt Tredinnick, as well as Library Director Emily Judd, MSA Representative Carter Arndt, and Stifel Financial Representative Dryden Geronimi.

Additions/Changes to Agenda – Julie Rogers motioned to allow Meyer Insurance’s request to utilize new library building as rain location for their anniversary party on 09/19/19. Lori Brattset seconded, motion carried.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Fund Bills) – Lynn Rausch motioned to approve Consent Agenda, Shari Cook seconded, motion carried.

Financial Report – Dryden Geronimi from Stifel Financial gave report and answered questions.

Adaptive Reuse Report – Carter Arndt from MSA discussed Design Development for George Culver Community Library.

Librarian’s Report – Emily Judd

Business – Discussed Inclusion Services Assessment/Guide for Wisconsin Public Libraries.

Discussed Fundraising

Discussed Donations and Naming Spaces

Discussed Policy for “Library of Things”

Consider/Approve/Deny (C/A/D) 2020 Budget Request. Michael Wipperfurth motioned to approve budget request. Julie Rogers seconded, motion carried.

C/A/D Cleaning Services. Lori Brattset motioned to accept Y&E Cleaning Services as new cleaning service provider. Julie Rogers seconded, motion carried.

C/A/D George Culver Community Library as Wine-Walk Check-In Point on October 4th, 2019. Julie Rogers motioned to approve, Shari Cook seconded, motion carried.

C/A/D Meyer Insurance using new building for rain location on 9/19/19 for their 100th anniversary celebration and Chamber Event Business After Five. Lori Brattset motioned to accept provided they sign a “Hold Harmless” agreement and adhere to meeting room policy. Shari Cook seconded, motion carried.

Communications – None.

Future Agenda Items – Discuss Guett Fund

Discuss Asbestos Abatement testing from MSA

Discuss Fundraising

Discuss New signage at new building.

Adjourn – Lori Brattset motioned to adjourn, Julie Rogers seconded. Meeting adjourned at 9:34 pm.

(Next meeting – 9/09/2019)