

Sauk City Public Library Board of Trustees Meeting

09/09/2019

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

Roll Call – Present were Board Members Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Michael Wipperfurth, Matt Tredinnick, as well as Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

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

Librarian's Report – Emily Judd

Business – Discussed George Culver Community Library Renovation Project.

Consider/Approve/Deny (C/A/D) MSA Asbestos Testing Bid. Lori Brattset motioned to approve bid. Lynn Rausch seconded, motion carried, with Michael Wipperfurth abstaining.

C/A/D Allowing MSA to release Ad for Bid for George Culver Community Library. Shari Cook motioned to allow ad to be released, Lori Brattset seconded, motion carried, with Michael Wipperfurth abstaining.

Discussed Fundraising for George Culver Community Library.

C/A/D Opening an account at Monona Bank. Michael Wipperfurth motioned to open an account, Shari Cook seconded, motion carried.

C/A/D merging Guett and Memorial Funds. Lori Brattset motioned to merge funds, Michael Wipperfurth seconded, motion carried.

C/A/D Temporary Sign for George Culver Community Library. Michael Wipperfurth motioned to accept bid from Pro Motions Signs and Art bid for the white sign with no installation. Lori Brattset seconded, motion carried.

C/A/D Closing Early on Wednesday, November 27. Lori Brattset motioned to close early, Shari Cook seconded, motion carried.

C/A/D Special New Library Building Meeting. Lori Brattset motioned to hold a Special Meeting on Monday September 30 at 7:00 pm. Lynn Rausch seconded, motion carried. Meeting will be held at new building. Discussion topics will be Fundraising for new building, Final Plans for new building, and the Renovation Project for new building.

C/A/D Hotspot Provider Change. Michael Wipperfurth motioned to switch to Sprint for all hotspots. Lori Brattset seconded, motion carried.

Discussed Inclusive Services Assessment Guide.

Discussed Library of Things Policy.

Discussed Current Meeting Room Policy.

Discussed Wine Walk Plans on 10-4-19.

Communications – Ben Miller provided educational info for Library Trustees via Wisconsin Library Association.

Future Agenda Items – Discuss George Culver Community Library Renovation Project, Final Plans and Fundraising.

Discuss Library of Things Policy.

Discuss Topics from Special Library Board Meeting on September 30.

Adjourn – Michael Wipperfurth motioned to adjourn, Shari Cook seconded. Motion carried.

(Next meeting – 10/14/2019)