

Sauk City Public Library Board of Trustees Meeting

10/14/2019

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, Julie Rogers, and 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 accept Consent Agenda, Shari Cook seconded, motion carried.

Librarian's Report – Emily Judd presented monthly report.

Business – Annual Election of Officers. Michael Wipperfurth motioned for the secretary to cast unanimous ballots for incumbents in their current positions, after the secretary polled current officers as to whether or not they wish to retain their current position, all giving an affirmative answer. Shari Cook seconded, motion carried after President called for any further nominations, for which there were none. Michael Wipperfurth motioned that nominations be closed and unanimous ballots be cast. Lynn Rausch seconded, motion carried. Via unanimous consent, positions remain: President Ben Miller, Vice President Julie Rogers, Treasurer Lori Brattset, and Secretary Matt Tredinnick.

Discuss George Culver Community Library Renovation Project.

Consider/Approve/Deny (C/A/D) new logo plan. Julie Rogers motioned to accept new logo plan, Lynn Rausch seconded, motion carried.

C/A/D Funding Agreement. Michael Wipperfurth motioned to accept Funding Agreement with an interest rate limit of 4% or below. Lori Brattset seconded, motion carried.

C/A/D MSA Amendment to accommodate additional services. Shari Cook motioned to approve, Julie Rogers seconded, motion carried with Michael Wipperfurth abstaining.

C/A/D Loft Glass Enhancements. Julie Rogers motioned to deny Loft Glass Enhancements. Lori Brattset seconded, motion carried.

Discuss Fundraising.

C/A/D Holiday Gifts. Lori Brattset motioned to distribute Sauk Prairie Chamber Dollars to employees and volunteers. Shari Cook seconded, motion carried.

C/A/D Holiday Hours. Michael Wipperfurth motioned to close early at 4:30 pm on Tuesday, December 31, 2019 for New Year's Eve. Julie Rogers seconded, motion carried.

Plan Holiday Party. Shari Cook volunteered to plan annual holiday party.

Communications – None.

Future Agenda Items – President Ben Miller may establish interior decorating subcommittee to work in conjunction with SCLS designer and library staff for George Culver Community Library.

Discuss Fundraising.

Discuss George Culver Community Library Renovation Project.

Discuss Holiday Party.

Adjourn – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 7:51 pm.

(Next meeting – 11/11/2019)