

Sauk City Public Library Board of Trustees Meeting

11/11/2019

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, Matt Tredinnick, Julie Rogers, and Library Director Emily Judd.

Additions/Changes to Agenda – Lori Brattset motioned to add Friends of the Sauk City Library Report after Librarian's Report. Julie Rogers seconded, motion carried.

Citizen Comment – Library Employee Cindy Krueger expressed her wish that a new exterior digital sign be added at the George Culver Community Library (GCCL).

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

Librarian's Report – Emily Judd

Friends of the Library Report – Phyllis Scott gave quarterly report, with much appreciation from the Library Board.

Business – Discussed GCCL Renovation Project.

Consider/Approve/Deny (C/A/D) Acceptance of Construction Bid from Harmony Construction Management Inc. Julie Rogers motioned to accept bid, Lynn Rausch seconded, motion carried.

C/A/D Historic Stove Purchase – Julie Rogers motioned to purchase stoves for both lobby and History Room at GCCL with contingency of approval from the State Historical Society. Lori Brattset seconded, motion carried.

C/A/D Historic Sign Proposal – Julie Rogers motioned to deny placing an historic sign along the bike trail at GCCL, as suggested by the Sauk City Historic Preservation Committee. Shari Cook seconded, motion carried.

C/A/D Wording of sign over new service desk at GCCL. Lori Brattset motioned to deny the sign completely. Julie Rogers seconded, motion carried.

C/A/D Building Design Committee – Julie Rogers motioned to approve formation of Committee, Lynn Rausch seconded, motion carried. Julie Rogers, Shari Cook, and Lori Brattset will work with Emily and staff on interior design of GCCL.

Discussed new building signs on exterior.

Discussed Fundraising for GCCL.

C/A/D Fundraising Proposal – Julie Rogers motioned to approve having Waterfront Graphics as well as Little Green Light Software aid in fundraising for GCCL. Shari Cooks seconded, motion carried.

C/A/D Library Card Application Changes. Lynn Rausch motioned to approve removal of Gender and Age Group sections of Library Card Application. Lori Brattset seconded, motion carried.

Discussed Holiday Party.

Communications – None.

Future Agenda Items – Discuss GCCL Renovation Project.

Discuss Fundraising.

Discuss Exterior Signs for GCCL.

Discuss Signing E-Book Petition in an effort to dissuade Macmillan Publishers from allowing libraries to purchase only one copy of each new eBook title for the first eight weeks after a book's release.

Adjourn – Julie Rogers motioned to adjourn, Lori Brattset seconded, motion carried. Meeting adjourned at 8:28 pm.

(Next meeting – 12/09/2019)