

Sauk City Public Library Board of Trustees Meeting

12/0/2019

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

Roll Call – Present were Board Members Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Julie Rogers, Mike Wipperfurth and Library Director Emily Judd.

Additions/Changes to Agenda – None

Citizen Comment – Tim Miller expressed interest in learning about our new library

Librarian's Report - Emily Judd

Business - Discussed GCCL Renovation Project

Discussed GCCL Exterior Signage

Discussed Fundraising

Discussed Donation Funds Placement

C/A/D Resolution Concerning eBooks Lori Brattsett motioned to approve Resolution Concerning eBooks Restrictions, Shari Cook seconded, motion carried.

Communications – None

Adjourn – Lori Brattsett motioned to adjourn, Julie Rogers seconded, motion carried. Meeting adjourned.

(Next Meeting - 1/13/2020)