

Sauk City Public Library Board of Trustees Meeting

01/13/2020

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

Roll Call – Present were Board members Ben Miller, 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) – Julie Rogers motioned to accept Consent Agenda, Lynn Rausch seconded, motion carried.

Librarian's Report – Emily Judd presented her monthly report.

Business – Discussed George Culver Community Library Renovation Project. Michael Wipperfurth motioned to pay 2019 taxes on new building, using funds from the remaining fund balance controlled by village, or failing that, using the capital fund. Shari Cook seconded, motion carried.

Consider/Approve/Deny (C/A/D) Allowable amount for Director approval of construction expenses from contingency funds. Julie Rogers motioned to approve \$5,000 as the allowable amount for Director Approval. Michael Wipperfurth seconded, motion carried.

C/A/D Sign Proposals. Shari Cook motioned to approve exterior sign as proposed by Spellman Monument. Lynn Rausch seconded, motion carried.

Julie Rogers motioned to approve interior sign behind circulation desk as proposed by Carter Arndt and voted on by library staff. Lynn Rausch seconded, motion carried.

Discussed Fundraising Campaign.

Communications – David Staff, MD, sent a letter and generous donation in his parents' names (Jim and Delores Staff) for library use.

Future Agenda Items – Discuss Fundraising Campaign

Discuss George Culver Community Library Renovation Project. Michael Wipperfurth will present a report.

Emily Judd's report on Strategic Plan. (March)

Dryden Geronimi will present Financial Report.

Friends of Library quarterly report.

Update on 2019 tax payment on new building.

Adjourn – Julie Rogers motioned to adjourn, Shari Cook seconded, motion carried. Meeting adjourned at 8:09 pm.

(Next meeting – 02/10/2020)