

Sauk City Public Library Board of Trustees Meeting

02/10/2020

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

Roll Call – Present were Board Members Ben Miller, Lori Brattset, Lynn Rausch, Chari Cook, Michael Wipperfurth, Julie Rogers as well as Library Director Emily Judd and Dryden Geronimi from Stifel Financial.

Additions/Changes to Agenda – None.

Citizen Comment – None.

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

Financial Report – Dryden Geronimin from Stifel Financial gave report and took questions.

Friends of the Library Report – Emily Judd gave quarterly report on behalf of The Friends.

Librarian's Report – Emily Judd

Business – Discuss George Culver Community Library (GCCL). Building Inspector Michael Wipperfurth gave update on renovation. Also discussed Siding, Design Committee, Closing Considerations, and Grand Opening.

Discussed Tax Payment on 615 Phillips Blvd.

Consider/Approve/Deny (C/A/D) Digital Sign Proposal. Julie Rogers motioned to approve proposal from Grant Signs. Shari Cook seconded, motion carried.

C/A/D Audio/Video Proposals for GCCL.

C/A/D Shelving Proposals for GCCL. Lori Brattset motioned to accept proposal from Madden Shelving. Lynn Rausch seconded, motion carried.

C/A/D Circulation Desk. Lori Brattset motioned to accept proposal from Demco, Inc. Michael Wipperfurth seconded, motion carried.

C/A/D Blinds Proposal. Lori Brattset motioned to accept proposal from Willow CreekFlooring without valance. Julie Rogers seconded, motion carried.

C/A/D Badger Apple Tree Plantings.

C/A/D DPI Annual Report. Lori Brattset motioned to approve report with one correction (email address of Board Member Lori Brattset). Lynn Rausch seconded, motion carried.

Discuss Fundraising Campaign.

Communications – Library Employee Liz Fester sent a Thank You Card to the Board.

Future Agenda Items – Discuss GCCL Renovation

C/A/D Grand Opening

C/A/D Audio/Video Proposals

Discuss Bench and Chair Fundraising possibilities

Discuss Fundraising

C/A/D Apple Tree Plantings

Adjourn – Michael Wipperfurth motioned to adjourn, Julie Rogers seconded, motion carried. Meeting adjourned at 9:29 pm.

(Next meeting – 03/09/2020)