

Sauk City Public Library Board of Trustees Meeting

03/09/2020

Board Vice President Julie Rogers called meeting to order at 7:00 pm.

Roll Call – Present were Board Members 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) – Shari Cook motioned to approve, Lori Brattset seconded, motion carried.

Librarian's Report – Emily Judd

Business – Discuss George Culver Community Library Renovation Project. Building Inspector gave an update on progress. Design Committee presented status of the interior design. Library will be closed from June 17, 2020 until July 7, 2020 for moving, with the Grand Opening scheduled for Saturday, July 11, 2020. Polo shirts with new logo selected for Board Members and library employees.

-Discuss Fundraising Campaign.

-Consider/Approve/Deny (C/A/D) 2020 Adjacent County Reimbursement Requests. Michael Wipperfurth motioned to approve, Shari Cook seconded, motion carried.

C/A/D Audio/Video Proposal. Lori Brattset motioned to accept proposal from Wisconsin Audio Video. Lynn Rausch seconded, motion carried.

C/A/D Badger Apple Tree Plantings.

C/A/D Furniture Expenses. Michael Wipperfurth motioned to purchase HON Huddle Tables, HON Motivate Chairs and Shuffle Sofa Table. Shari Cook seconded, motion carried.

C/A/D SACAA Response Letter. Lori Brattset approved, Michael Wipperfurth seconded, motion carried.

C/A/D Meeting Room Software. Lori Brattset motioned to approve new software for meeting room scheduling. Lynn Rausch seconded, motion carried.

C/A/D "Library of Things" policy. Lori Brattset motioned to approve, Shari Cook seconded, motion carried.

C/A/D Santa Rosa Cleaning Services. Lori Brattset motioned to approve Santa Rosa as new cleaning service, Lynn Rausch seconded, motion carried.

Communications – SACAA Letter.

Future Agenda Items – Strategic Plan Assessment. Badger Apple Trees. George Culver Community Library Renovation. Fundraising Discussion.

Adjourn – Lynn Rausch motioned to adjourn. Shari Cook seconded. Motion carried. Meeting adjourned at 8:49 pm.

(Next meeting – 04/13/2020)