

## Sauk City Public Library Board of Trustees Emergency Meeting

03/23/2020

Board President Ben Miller called emergency meeting to order at 6:03 pm.

**Roll Call** – Present were Board members Ben Miller, 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.

**Librarian's Report** – Emily Judd

**Business** – C/A/D Staff Compensation in light of COVID-19 Pandemic. Julie Rogers motioned to compensate staff at regular pay rate during pandemic. Shari Cook seconded, motion carried.

C/A/D Section VI Revisions of Pandemic Policy (1). Michael Wipperfurth motioned to accept Pandemic Policy with new revisions. Shari Cook seconded, motion carried.

C/A/D Section VI Revision of Pandemic Policy (2). Lori Brattset motions to accept Pandemic Policy with new revisions. Julie Rogers seconded, motion carried.

**Future Agenda Items** – Fundraising, George Culver Community Library Renovation Project, Pandemic Considerations, and Strategic Plan Assessment.

**Adjourn** – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried at 6:39 pm.

(Next meeting – 04/13/2020)