

Sauk City Public Library Board of Trustees Meeting

05/11/2020

Board President Ben Miller called meeting to order at 7:02 pm.

Roll Call – Present were Board members Matt Tredinnick, Ben Miller, Lori Brattset, Shari Cook, Lynn Rausch, and Julie Rogers. Also present was 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 approve Consent Agenda, including minutes from Special Meeting held on 04-23-2020. Lynn Rausch seconded, motion carried.

Librarian's Report – Emily Judd

Business – Discussed George Culver Community Library Renovation Project.

Discussed Grand Opening/Ribbon Cutting Ceremony for George Culver Community Library.

Discussed Fundraising Campaign.

Discussed Pandemic Response.

Communications – None.

Future Agenda Items – George Culver Community Library Renovation Project, Fundraising Campaign, Pandemic Response, and Ribbon Cutting.

Adjourn – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:11 pm.

(Next meeting – 06/08/2020)