

Sauk City Public Library Board of Trustees Meeting

06/08/2020

Board President Ben Miller called meeting to order at 7:03 pm.

Roll Call – Present were Board members Ben Miller, Matt Tredinnick, Julie Rogers, Lynn Rausch, Lori Brattset, Shari Cook, as well as Library Director Emily Judd

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Lori Brattset motioned to accept, Julie Rogers seconded, motion carried.

Librarian's Report – Emily Judd

Business – Discuss George Culver Community Library Renovation Project.

-Discuss Ribbon Cutting for new library.

-Consider/Approve/Deny Using Lueders Fund toward landscaping. Lori Brattset motioned to approve, Shari Cook seconded, motion carried.

-Discuss Fundraising.

-Discuss Pandemic Response.

Consider/Approve/Deny Opening Plan. Julie Rogers motioned to accept plan as devised by Emily Judd. Lynn Rausch seconded, motion carried.

Discuss Inclusive Services.

Communications – None.

Future Agenda Items – Discuss George Culver Community Library Renovation Project, Fundraising, Pandemic Response/Opening Plan.

Adjourn – Lori Brattset motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:44 pm.

(Next meeting – 07/13/2020)