

## Sauk City Public Library Board of Trustees Meeting

11/13/2017

Ben Miller, Acting Board President, called meeting to order at 6:00 pm.

**Roll Call** – Present were Ben Miller, Julie Rogers, Lynn Rausch, Lori Brattset, Mike Wipperfurth, Shari Cook, Matt Tredinnick, as well as Library Director Emily Judd. Carter Arndt from MSA was also present.

**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**

**MSA Presentation** – Carter Arndt from MSA discussed future considerations for Site Expansion plans. Board asked questions and gave feedback to Carter in an effort to find out what plans should be going forward.

**Old Business** – A head count for the Holiday Party was needed.

### **New Business** –

Consider, Approve, Deny snow removal. Julie Rogers motioned to accept quote from Slater Diedrich. Lori Brattset seconded, motion carried.

Picnic table in front of library is in need of removal due to years of use. Lori Brattset motioned to remove the picnic table, Julie Rogers seconded, motion carried.

Lori Brattset motioned to convene in Closed Session to discuss Vacation Time adjustment for Library Director Emily Judd. Mike Wipperfurth seconded, motion carried.

Lori Brattset motioned to reconvene in Open Session, Lynn Rausch seconded, motion carried. Mike Wipperfurth motioned to carry over 40 hours of vacation time for Library Director Emily Judd to be used in 2017. Lynn Rausch seconded, motion carried.

**Communications** – None.

### **Future Agenda Items** –

Further Site Expansion/MSA discussion.

Consider, Approve, Deny changing Library Board meeting times from 7:00 pm to 6:00 pm, per board by-laws.

Consider, Approve, Deny Fire and Security System upgrades.

**Adjourn** – Lori Brattset motioned to adjourn, Lynn Rausch seconded.

(Next meeting – 12/11/2017 at 6:00 pm)