Library Board Meeting
Monday, May 13, 2024

Call to Order: The meeting was called to order by Library Board President Julie Rogers at 7:00 pm.

Roll Call: Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers and Michael Wipperfurth were present. Also Present Library Director Kylee Bear.
Absent: Lori Brattset

Addition/Changes to the Agenda: None

Public Comment: None

Consent Agenda: Motion to approve the Consent Agenda as presented.
Motion: Lynn Rausch   Second: Shari Cook   Motion carried.

Reports:
● Librarian's Report

Business:
● Discuss First Amendment audit policy

● Discuss Exterior Landscape Plantings and Maintenance

● Discuss Trustee Essential 10: *Developing Essential Library Policies*

Future Agenda Items:
Stifel (Dryden Geronimi) review Library accounts at June meeting

Discuss Exterior Dumpster area: gate repair, pavers/gravel

C/A/D bank account uses and possible consolidation

C/A/D separate credit cards for Village expenses Library expenses

C/A/D First Amendment Audit Policy

Discuss Exterior Landscape Needs

Trustee Essential 11: *Planning for the Library's Future*

Adjourn (Next regular meeting: June 10, 2024):
Motion to adjourn at 7:40 pm.
Motion: Mike Wipperfurth   Second: Lynn Rausch   Motion carried.

*All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.

Any persons who has a qualifying disability as defined by the Americans With Disabilities Act that required the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 608-643-8346, 615 Phillips Blvd, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.