



615 Phillips Blvd, Sauk City, WI 53583 ♦ (608) 643-8346 ♦ saukcitylibrary.org ♦ info@saukcitylibrary.org

**Library Board Meeting Agenda
Monday, January 13, 2025 at 7pm
George Culver Community Library**

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

Roll Call: Lori Brattset, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Julie Rogers present. Also present Library Director Kylee Bear.

Absent: Shari Cook, Michael Wipperfurth

Addition/Changes to the Agenda: None

Public Comment: None

Consent Agenda Motion to approve the Consent Agenda as presented.

Motion: Lori Brattset Second: Julie Roelke Motion carried.

Reports:

- Librarian's Report

Business:

- 2025 Library Budget Update
There is a carry-over of approximately \$5300 set aside for needed repairs.
- Update Location of Display Case Signs and Posting of "No Smoking" Signs in the Parking Lot
The materials to install the Display Case Signs have been purchased. The signs will be installed on either side of the front entry door.
Posting of "No Smoking" signs in the parking lot is tabled as there have been no further incidents.
- Update Book Return Interior Bin Adjustment
Carry forward to February
- Discuss Trustee Essentials 17: *Membership in the Library System*

Future Agenda Items:

Update on Location and Installation of Display Case Signs
Update on Book Return Interior Bin Adjustment
Consider/Approve/Deny (C/A/D) Study Room Naming Fundraiser
C/A/D Annual Report to Department of Public Instruction (DPI)
Discuss Updates to Circulation Policy Regarding the Video Game Collection
Discuss Trustee Essentials 18: *Library Board Appointments and Composition*

Adjourn (Next regular meeting: February 10, 2025):

Motion to adjourn at 7:31 pm.

Motion: Lori Brattset

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.

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