

**Sauk County Library Board Meeting**  
**Tuesday, May 28, 2024**

**Present:** Joan Fordham, Carolyne Kotchi-Aslaken, Glenn Slaats, Linda Kettner, Terry Slack, Shaun Harris,

**Others:** Tut Gramling, Val McAuliffe, Nick Studnicka (PLA), Kylee Bear (SKC), Tamara Ramski (SCLS), Natalie Jones (LAV), \*Lauren White (PDS), Jessica Bergin (BAR), Rebecca Anderson (RKS),

**\*Attended Remotely**

1. Joan Fordham called the meeting to order at 3:35 PM. Sue Ann Kucher verified compliance with the Wisconsin Open Meeting Law. Introductions of attendees took place.
2. **Adoption of Agenda:** Slack moved to approve the agenda, seconded by Harris. Motion carried.
3. **Approval of the minutes of the January 2024 meeting:** Kettner moved to approve the minutes of the January meeting, seconded by Harris. Motion carried.
4. **Public Comments:** none
5. **5. SCLS Report – Tamara Ramski:** on file
6. **Review County Service Plan; consider appointment of subcommittee:** Sue Ann Kucher went over basics of the plan. The plan needs to be reviewed/updated and forwarded to the library system and DPI by September of this year. Committee members will be Kettner, Slaats, and Kotchi-Aslaken. We would like 2-3 librarians to be on this committee. Interested librarians should let Sue Ann know.
7. **Consider recommendation of Tut Gramling for appointment to County Library Board:** Slack recommended Tut Gramling be appointed to the County Library Board, seconded by Slaats. Motion carried.
8. **Budget Discussion**
  - a. **Review Output Performance Measures from Library's annual reports:** Reports were distributed. Sue Ann Kucher briefly went over the data.
  - b. **County Reimbursement Funding Proposal:** A spreadsheet for 2025 funding was presented.
  - c. **Consider formation of Budget Subcommittee:** Sue Ann Kucher was directed to prepare a budget reflective of the numbers presented and funding for all libraries, including Wisconsin Dells, at 100%.
9. **Librarians' Reports – Directors in attendance:** on file
10. **Next meeting – Tuesday, July 23, 2024, 3:30 PM – Location TBD**
11. **Adjournment:** Slack moved to adjourn the meeting, seconded by Kotchi-Aslaken. Motion carried.

**Linda Kettner**