

Sauk County Library Board Meeting
Tuesday, July 23, 2024

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

Absent: Terry Slack

Others: Becky Anderson, Rock Springs; Emily Whitmore, Spring Green; Nick Studnicka, Plain; Sue Ann Kucher, Reedsburg; Cathy Borck, Wisconsin Dells; Lauren White*, Prairie du Sac; Kylee Bear, Sauk City; Jessica Bergin, Baraboo*;

***Attended remotely**

1. **Call to order:** The meeting was called to order by Joan Fordham at 3:30 PM. Sue Ann Kucher verified compliance with the Wisconsin Open Meeting Law.
2. **Adoption of Agenda:** Gramling moved to adopt the agenda, seconded by Kotchi-Aslaken. Motion carried.
3. **Approval of the minutes of the May 2024 meeting:** Slaats moved to approve the minutes of the May 2024 meeting, seconded by Kettner. Motion carried.
4. **Public Comments:** none
5. **SCLS Report – Tamara Ramski:** on file
6. **Consider approval of the Library Service Plan 2025-2030:** Sue Ann Kucher walked us through the proposed plan. Kettner moved to approve the plan with changes as discussed, seconded by Slaats. Motion carried.
7. **Consider finalizing and approving the 2025 Budget request and forwarding it to Sauk County for consideration:** Kotchi-Aslaken moved to approve the 2025 budget request as presented, seconded by Kettner. Motion carried.
8. **Librarians' Reports:** on file
9. **Next Meeting – November 26, 2024, 3:30 PM Location and format TBD**
10. **Adjournment:** Slaats moved to adjourn the meeting, seconded by Kotchi-Aslaken. Motion carried

Linda Kettner