

**Sauk County Library Board Meeting**  
**Tuesday, January 23, 2024**  
**Carnegie-Schadde Memorial Public Library, Baraboo**

**Present:** Joan Fordham, Linda Kettner, Carolyne Kotchi-Aslaksen, Terry Slack, Joel Chrisler, Mike Anderson, Glenn Slaats\*

**Others:** Becky Anderson (RKS), Jessica Bergin (BAR), Tim Drexler (SCLS), Natalie Jones (LAV), Sue Ann Kucher (REE), Lisa Thomas (SKC), Lauren White (PDS)\*, Emily Whitmore (SGR)\*,

**\*Attended remotely**

1. Joan Fordham called the meeting to order at 3:30 PM. Sue Ann Kucher verified compliance with the Wisconsin Open Meeting Law.
2. **Adoption of Agenda:** Chrisler moved to adopt the agenda, seconded by Slack. Motion carried.
3. **Approval of the minutes of the November 28, 2023, meeting:** Kotchi-Aslaksen moved to approve the minutes, seconded by Kettner. Motion carried.
4. **Public Comments:** none
5. **SCLS Report – Tamara Ramski:** The report was given by Tim Drexler and is on file.
6. **Data Service Presentation – Tim Drexler, SCLS:** on file
7. **Librarians’ Reports – Directors in attendance:** on file
8. **Election of Officers:** Chrisler nominated Joan Fordham as chair. Kettner nominated Glen Slaats as vice-chair. Kotchi-Aslaksen nominated Linda Kettner as secretary. Kettner moved to accept the slate of officers, seconded by Chrisler. Motion carried.
9. **Review Library Service Plan:** Board members and librarians were asked to review this document. We will discuss it at our May meeting.
10. **Consider Subcommittee for Service Plan Update:** This committee will be appointed at our May meeting.
11. **Adjournment:** Slack moved to adjourn the meeting, seconded by Kotchi-Aslaksen. Motion carried.

**Linda Kettner**