

Sauk County Library Board

Agenda

Tuesday, November 25, 2025 2:00 p.m.

Spring Green Community Library

230 E. Monroe St., Spring Green, WI

Some voting members may be present via teleconference or video conference. Members of the public can access this meeting in-person or via the options listed below.

<https://us06web.zoom.us/j/84910537641?pwd=VeCED5X8Iwd23vceJ3QTb9koYXbg2U.1>

1. Call to Order and verification of compliance with the open meetingslaw
2. Adoption of Agenda
3. Introductions
4. Approval of the minutes of the July 22, 2025, meeting
5. Public Comments
6. Discussion and decision on 2026 budget disbursement
7. Appointment/reappointment of members with expiring terms
8. SCLS report – Tamara Ramski
9. Librarians’ Reports – Directors in attendance
10. Set 2026 meeting schedule
11. Adjournment

Sauk County Library Board Meeting
Tuesday, July 22, 2025

Present: Glen Slaats, Joan Fordham, Carolyn Kotchi-Aslaksen, Shaun Harris, Linda Kettner, Terry Slack, Tut Gramling

Absent:

Others: Kathy Borck, Jessica Bergin, Nick Studnicka, Lauren White*, Kylee Bear*, Tamara Ramski*, Becky Anderson* ***Attended Remotely**

1. **Call to Order:** The meeting was called to order by Glen Slaats at 2:00 PM.
 - 1.1 - **Roll Call of Members:** 7 members present
 - 1.2 - **Adoption of Agenda:** Slack moved to adopt the agenda, seconded by Harris. Motion carried.
 - 1.3 - **Approval of the minutes of the May 27, 2025, meeting:** Kotchi-Aslaksen moved to approve the minutes of the May 27, 2025, meeting, seconded by Harris. Motion carried.
 - 1.4 - **Verification of compliance with the open meetings law:** Jessica Bergin certified compliance with the Open Meetings Law.
- 2 **Public Comments:** Jessica Bergin announced that she is leaving the Baraboo Library at the beginning of September. This will be her last meeting with us.
- 3 **New Business**
 - 3.1 - **Consider approval of Bylaws update to include remote meeting participation:** Kettner moved to approve the bylaws update as presented, seconded by Fordham. Motion carried
 - 3.2 - **Consider approval of 2025 Budget request – Jessica Bergin:** Slack moved to advance the 2026 budget as presented to the County Board, seconded by Kettner. Motion carried.
- 4 **Reports/Information Items**
 - 4.1 - **Report on IMLS funding and local impacts – Jessica Bergin:** Jessica reported that there was an update from the DPI on federal funding. The grants awarded for 2025 will be fully funded. The DPI is reorganizing to represent new legal requirements. The Wisconsin State Budget included some library funding.
 - 4.2 - **SCLS Report – Tamara Ramski:** on file
 - 4.3 - **Librarians' Reports:** on file
5. **Adjournment:** Harris moved to adjourn the meeting, seconded by Kotchi-Aslaksen. Motion carried.

Linda Kettner

SAUK COUNTY LIBRARY BOARD 2026 BUDGET
(for circulation costs incurred in 2024)

NOTE: per Wisconsin Statute 66.0602(3)(e)(4), "the amount that a county levies in that year to make payments to public libraries under s. 43.12 is exempt from the levy limits."

	2024	2025	2026
County Library Support Services	\$2,086	\$2,086	\$2,086
Delivery Services	\$28,745	\$28,956	\$28,658
Technology	\$20,000	\$20,000	\$20,000
Board Mileage & Per Diem	\$2,875	\$2,875	\$2,875
Total County Service Costs	\$53,706	\$53,917	\$53,619
Payments to Sauk County Libraries for Rural Use			
Baraboo	\$317,311	\$273,418	\$314,828
LaValle	\$24,069	\$29,281	\$23,945
North Freedom	\$34,798	\$37,063	\$39,439
Plain	\$91,394	\$86,413	\$114,932
Prairie du Sac	\$133,889	\$140,182	\$144,295
Reedsburg	\$259,422	\$254,037	\$266,033
Rock Springs	\$33,910	\$21,035	\$29,569
Sauk City	\$114,448	\$95,510	\$96,440
Spring Green	\$76,488	\$81,835	\$82,486
Wisconsin Dells	\$71,275	\$74,263	\$68,001
(Subtotal of Payments)	\$1,157,005	\$1,093,038	\$1,179,968
Payments to Libraries in Adjacent Counties	\$93,030	\$94,224	\$92,412
Grand Total	1,303,740	1,241,179	1,325,999

NOTE:

* Wisconsin Dells has territory located in both Columbia & Sauk Counties.

Calculations for Sauk County Library Funding:

- 1) Divide Operational Expenditures by Total Circulation (the resulting full decimal number is "behind the scenes" & used to calculate totals)
- 2) Multiply this "Expenditures divided by Circulation" by the Library's Circulation to Sauk County Residents without a Library

2026 SCLS Libraries - County Reimbursement Funding - SAUK COUNTY

Based on Wisconsin Statutes, s.43.12 (1) - Statistics taken from 2024 Wisconsin Public Library Annual Reports

(full decimal numbers are "behind the scenes" for the "2024 Expenditures divided by Circulation" column)

Library	2024 Operational Expenditures (excludes federal funds)	2024 Total Circulation	2024 Expenditures divided by Circulation	County Avg. 2024 (Expenditures Divided by Circulation)	2024 Circulation to Sauk County Residents w/o a library	Reimbursement to be paid in 2026 - Sauk Co. Libraries at 100% Level
Baraboo	\$1,042,422.00	172,948	\$6.03		52,233	\$314,828
LaValle	\$36,351.00	7,844	\$4.63		5,167	\$23,945
North Freedom	\$97,565.00	9,596	\$10.17		3,879	\$39,439
Plain	\$177,926.00	16,995	\$10.47		10,978	\$114,932
Prairie du Sac	\$683,194.00	79,832	\$8.56		16,861	\$144,295
Reedsburg	\$815,833.00	127,533	\$6.40		41,587	\$266,033
Rock Springs	\$63,704.00	4,910	\$12.97		2,279	\$29,569
Sauk City	\$450,181.00	77,811	\$5.79		16,669	\$96,440
Spring Green	\$303,534.00	55,720	\$5.45		15,142	\$82,486
Wisconsin Dells *	\$664,359.00	58,570	\$11.34		5,995	\$68,001
TOTALS	\$4,335,069	611,759	\$7.09	\$8.18	170,790	\$1,179,967
<i>Totals from 2025 Spreadsheet</i>	\$3,906,647	609,781	\$6.41	\$7.16	173,475	\$1,093,038

NOTE:

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Updated by Tracie Miller - South Central Library System - 2/26/2025

2026

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

-  Suggested meeting Window
-  Adjacent County Reqs due to Clerk
-  County Annual Meeting
-  SCLS All-Directors - System Fees Set (Jul)