

**BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**

**Date and Time:** Thursday, February 26, 2015, 5:00pm  
**Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> Avenue  
**Members Noticed:** M. Boucher, J. Ellington, M. Grant, N. Knappen, W. Maffei, R. Nelson, C. Olson, B. Stelling, L. Von Asten  
**Others Noticed:** Clerk's office, City Administrator, Mayor, TAB Representative

I. Call to order

A. Note compliance with Open Meeting Law

The agenda was posted on Wednesday, February 25. President Grant called the meeting to order at 5:20pm.

B. Roll call

Members present: Mary Grant, Wayne Maffei, Chris Olson, Bekah Stelling, and Lori Von Asten

Members absent: Marc Boucher, John Ellington, Nicol Knappen, and Rob Nelson

Others present: Library Director Meg Allen

C. Approve agenda

Agenda was approved by consensus.

II. 2014 Department of Public Instruction Annual Report

President Grant noted that the report was distributed with the agenda. She asked about the intern that was being paid from the trust funds. Allen reported that for ease of bookkeeping, City Treasurer Lori Laux advised her to deposit the Sauk County Arts Humanities and Historic Preservation grant into the segregated account. Payroll for the intern is set up in Timesheet to draw directly from that account. The balance of grant funds is being closely monitored.

Wayne Maffei moved to approve the 2014 Department of Public Instruction Annual Report as presented. Bekah Stelling seconded the motion. Motion carried.

III. Adjournment

Lori Von Asten moved to adjourn the meeting at 5:25pm. Maffei seconded the motion. Motion carried.