

**Cut and paste different votes**

**MINUTES FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Date and Time:** Tuesday, January 28, 2019 - 5:00pm

**Location:** Lower Level Meeting Room, Baraboo Public Library 230 4<sup>th</sup> Ave. Baraboo, WI 53913

**Members Present:** J. Ellington, F. Hartmann, B. Persche, P. Roland, L. Steffes, B. Stelling, P. Zolper

**Others Present:** Jessica Bergin

**I. Call to order 5:00pm J. Ellington**

A. Note compliance with Open Meeting Law

B. Roll call J. Ellington-present, F. Hartmann-present, A. Kujawa (absent-excused), B. Persche-present, P. Roland-present, L. Steffes-present, B. Stelling-present, M. Yates-Wickus (absent-excused), P. Zolper-present

C. Approval of the Agenda F. Hartmann makes a motion to approve the agenda. P. Zolper second. Passed unanimously.

**II. Public Hearings/Appearances**

**III. Action items**

A. Discussion and possible action on Library Fundraising Committee's naming opportunities document --L. Steffes makes a motion to approve the list of naming opportunities with changes offered as noted. Second, B. Stelling. Discussion. B. Stelling makes a motion to amend the motion. Amended motion reads "a motion to approve the list of naming opportunities with the changes offered as noted to be offered only to the Sauey Foundation." Phillip second. Discussion.

J. Ellington (yes), F. Hartmann (yes), B. Persche (yes), P. Roland (yes), L. Steffes (yes), B. Stelling (yes), P. Zolper (aye) Motion passes unanimously.

**IV. Information items (None)**

**V. Adjourn--**Motion to adjourn 5:37pm J. Ellington. Second P. Zolper Motion passes unanimously