



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Minutes Monday, March 11, 2024 at 7pm George Culver Community Library

Call to Order: The meeting was called to order by Library Board President Julie Rogers at 7:00 pm.

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth present.

Addition/Changes to the Agenda: None

Public Comment: None

Consent Agenda*

- Approve/Deny
- Previous Meeting Minutes
- Financial Report
- Payment of Library Bills
- Payment of Trust Fund Bills

Motion to approve Consent Agenda with Julie Rogers to review library bills for payment.

Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.

Reports:

- Librarian's Report

Business:

- Consider motion to adjourn to Closed Session pursuant to SS19.85(1)(C)
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Employment
 - Performance Review
 - Compensation

**All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.*

- Consider motion to go to Closed Session
Motion to go to closed session.
Motion: Lynn Rausch Second: Julie Roelke Motion carried.

- Consider motion to return to Open Session
Motion to return to Open Session.
Motion: Shari Cook Second: Lori Brattset Motion carried.

- Consider/Approve/Deny Performance Review Timing and Criteria
Motion to approve establishing a standing Performance Review Committee composed of three Board members (Shari Cook, Lori Brattset, Michael Wipperfurth) to establish questions for performance review of Library Director at six months of service and annually thereafter.
Motion: Lori Brattset Second: Julie Roelke Motion carried.

- Consider/Approve/Deny compensation of Library staff
Motion to approve compensation for Library staff as discussed in closed session.
Motion: Michael Wipperfurth Second: Shari Cook Motion carried.

- Strategic Planning Update

- Discuss Trustee Essentials 8: *Developing the Library Budget*

Future Agenda Items:

Strategic Planning
Trustee Essential 9

Adjourn (Next regular meeting: April 8)

Motion to adjourn at 7:42 pm.

Motion: Shari Cook Second: Lynn Rausch Motion carried.