



# GEORGE CULVER COMMUNITY LIBRARY

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## **Library Board Meeting Monday, April 8, 2024**

**Call to Order:** The meeting was called to order by Library Board Vice-President Michael Wipperfurth at 7:01 pm.

**Roll Call:** Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Michael Wipperfurth were present. Also Present Library Director Kylee Bear and Assistant Director Katelyn VanLankvelt.

Absent: Lori Brattset, Julie Rogers

**Addition/Changes to the Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to approve the Consent Agenda as presented.

Motion: Shari Cook                      Second: Lynn Rausch                      Motion carried.

### **Reports:**

- Librarian's Report

### **Business:**

- Welcome George Culver Community Library Director Kylee Bear

- Strategic Planning Update

Sauk Prairie Libraries Strategic Plan 2024-2029: The plan has been completed and shared with both libraries. In addition WILS provided a copy of the plan activation worksheet and a Suggested Next Steps document.

- Discuss Trustee Essentials 9: *Managing the Library's Money*

### **Future Agenda Items:**

Invite Stifel (Dryden Geronimi) to May meeting to review Library accounts

Exterior Landscape Plantings and Maintenance

Trustee Essential 10: *Developing Essential Library Policies*

### **Adjourn (Next regular meeting: May 13):**

Motion to adjourn at 7:23 pm.

Motion: Shari Cook                      Second: Julie Roelke                      Motion carried.

\*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.

Any persons who has a qualifying disability as defined by the Americans With Disabilities Act that required the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 608-643-8346, 615 Phillips Blvd, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.