



# GEORGE CULVER COMMUNITY LIBRARY

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## Library Board Meeting Minutes Monday, July 8, 2024 at 7pm George Culver Community Library

**Call to Order:** The meeting was called to order by Library Board Vice-President Michael Wipperfurth at 7:00 pm.

**Roll Call:** Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Michael Wipperfurth present. Also present Library Director Kylee Bear.

Absent: Julie Rogers

**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 as presented.

Motion: Lori Brattset      Second: Shari Cook      Motion carried.

### Reports:

- Librarian's Report

### Business:

- Discuss Exterior Dumpster Gate Repairs
- Consider/Approve/Deny Exterior Landscaping Proposal  
Carry forward to the August meeting.
- Discuss the Library's Wireless Internet Use Policy
- Discuss Trustee Essentials 12: *Library Standards*

*\*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.*

**Future Agenda Items:**

Discuss Landscaping

Discuss Dumpster Gate Repair

Discuss Elevator Services

Discuss Exterior Book Drop Box Location and Book Drop Box Dimensions

C/A/D combining Wireless Internet Use policy and Electronic Use Policy

Trustee Essential 13: *Library Advocacy*

**Adjourn (Next regular meeting: August 12)**

Motion to adjourn at 7:41 pm.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.