



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting
George Culver Community Library
October 7, 2024

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

Roll Call: Shari Cook, Betty Kalscheur, Julie Roelke, Julie Rogers, Michael Wipperfurth present. Also present Library Director Kylee Bear.

Absent: Lori Brattset, Lynn Rausch

Additions/Changes to Agenda: None

Public Comment: None

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

Motion: Michael Wipperfurth Second: Shari Cook Motion carried.

Reports:

- Librarian's Report

Business:

- Annual Election of Library Board Officers

The list of candidates for Library Board was presented by Board Vice President Michael Wipperfurth:

President: Julie Rogers

Vice-President: Michael Wipperfurth

Treasurer: Lori Brattset

Secretary: Betty Kalscheur

No additional candidates were put forward.

Motion to accept the slate of candidates as presented.

Motion: Michael Wipperfurth Second: Julie Roelke Motion carried.

- Consider/Approve/Deny (C/A/D) 2025 Library Budget

Motion to approve the revised 2025 Library budget as presented.

Motion: Michael Wipperfurth Second: Betty Kalscheur Motion carried.

- C/A/D New Location for Display Case Signs

Look into submitting a request to the State Historical Society to attach signs to the building.

Consider putting up a framework to hold signs (located between sidewalk and building).

- C/A/D Furnace Repair/Replacement
Kylee will look into getting bids for repair or replacement of the furnaces.
- C/A/D Posting of “No Smoking” Signage in the Parking Lot
Carry forward to the November meeting.
- Discuss Plans for Library’s 100-year Celebration (Saturday, October 19)
- Discuss Landscaping
Consider at the February 2025 meeting.
- Discuss Dumpster Enclosure Repair
- Discuss Trustee Essential #15: *The Library Board and the Public Records Law*

Future Agenda Items:

2025 Library budget update

C/A/D Location of Display Case Signs and Posting of “No Smoking” Signs in the Parking Lot

C/A/D Furnace Repair/Replacement

Discuss Book Return Interior Bin Adjustment

Holiday Party

Gift certificates/yearly recognition

Discuss Trustee Essential 16: *Ethics and Conflict of Interest Laws Applying to Trustees*

Adjourn (Next regular meeting November 11)

Motion to adjourn at 8:58 pm.

Motion: Michael Wipperfurth

Second: Betty Kalscheur

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.

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