



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting
George Culver Community Library
November 11, 2024

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

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

Additions/Changes to Agenda: None

Public Comment: None

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

Motion: Lori Brattset Second: Shari Cook Motion carried.

Reports:

- Librarian's Report

Business:

- Update on 2025 Library Budget
The Village Board cut the Library request for additional funding.
- Discuss Future Fundraising
What programs dollars will be used for and what opportunities to secure donations/grants/sponsors to help support programs are available.
- Consider/Approve/Deny (C/A/D) Location of Display Case and Posting of "No Smoking" Signs in the Parking Lot
Carry forward to December
- Discuss Furnace Repairs and Future Replacement
Baybrookes completed emergency furnace repairs for two Library furnaces. The cost to replace a furnace is currently \$7,000-\$8,000.
- Discuss Book Return Interior Bin Adjustment
Carry forward to December
- C/A/D Holiday Party
Motion to approve Shari putting together party options.
Motion: Lori Brattset Second: Julie Roelke Motion carried.

- C/A/D Gift Certificates and Yearly Recognition Amounts
Carry forward to December.
- Discuss Trustee Essential #16: *Ethics and Conflict of Interest Laws Applying to Trustees*

Future Agenda Items:

C/A/D 2025 Library budget

Discuss Trustee Essential 17: *Membership in the Library System*

Adjourn (Next regular meeting December 9, 2024)

Motion to adjourn at 8:15 pm.

Motion: Shari Cook

Second: Lynn Rausch

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.