



**Library Board Meeting Agenda
Monday, December 9, 2024 at 7pm
George Culver Community Library**

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

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

Absent: Lori Brattset

Addition/Changes to the 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

Library Calendar software went live, allowing patrons to reserve a study room from their home computer. Has been working well.

Business:

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

Motion to approve the 2025 Library Budget as presented, including a line for future maintenance items.

Motion: Betty Kalscheur Second: Shari Cook Motion carried.

● C/A/D Holiday Library Closure Schedule

Motion to approve the Holiday Library Closure Schedule for 2025 as presented.

Motion: Michael Wipperfurth Second: Lynn Rausch Motion carried

● C/A/D "No Parking" signs by the dumpster enclosure

Motion to approve installation of "No Parking Do Not Block Dumpster" signage.

Motion: Michael Wipperfurth Second: Julie Roelke Motion carried.

● C/A/D Location of Display Case Signs and Posting of "No Smoking" Signs in the Parking lot.

Motion to approve location for reinstallation of Display Case Signs.

Motion: Shari Cook Second: Betty Kalscheur Motion Carried

- Discuss Book Return Interior Bin Adjustment

- C/A/D Holiday Party

Motion to approve Holiday Party at the Dorf Haus

Motion: Betty Kalscheur Second: Michael Wipperfurth Motion carried.

- C/A/D Gift Certificates and Yearly Recognition

Motion to approve a total of \$825 for gift certificates for staff and volunteers.

Motion: Shari Cook Second: Lynn Rausch Motion carried.

- Discuss Trustee Essentials 17: *Membership in the Library System*

Future Agenda Items

2025 Library Budget Update

Update Location of Display Case Signs and Posting of “No Smoking” Signs in the Parking Lot

Update Book Return Interior Bin Adjustment

Adjourn (Next regular meeting: January 13, 2024)

Motion to adjourn meeting at 8:46

Motion: Betty Kalscheur Second: Shari Cook 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.