

**Library Board Meeting
George Culver Community Library
Monday, May 8, 2023**

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

Roll Call: Lori Brattset, Shari Cook, Lynn Rausch, Julie Roelke and Julie Rogers. Also present was Library Director Lisa Renier Thomas

Absent: Betty Kalscheur and Michael Wipperfurth

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda:

Motion to approve the Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report

- Stifel Financial – Dryden Geronimi

Business:

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level Continue at present level - Removing Pandemic Response Service Level at this time.

- C/A/D Collection Development Policy and Statement Concern – To be addressed at next months meeting.

- C/A/D Landscaping Plan – To be addressed at next meeting.

- Discuss Trustee Essential 24: *Library Friends and Library Foundation*

- Consider motion to adjourn to Closed Session pursuant to SS 19.85 (1) (C)

Motion: Lori Brattset Second: Shari Cook Motion carried.

- Consider motion to resume Open Session

Motion: Lori Brattset Second: Julie Roelke Motion carried.

- C/A/D potential action items from closed session discussion

Motion to approve action in closed session regarding employment.

Motion: Lori Brattset

Second: Shari Cook

Motion carried

Communications

- Card from family of Bonnie McGuine

Future Agenda Items

C/A/D Collection Development Policy and Statement of Concern

C/A/D Landscaping Plan

Discuss Trustee Essential 25

Adjourn (Next regular meeting June 12, 2023) Motion to adjourn at 8:34 pm.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.