

**Library Board Meeting
George Culver Community Library
Monday, June 12, 2023**

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

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

Absent: Julie Rogers.

Additions/Changes to Agenda: Addition to the Agenda: Consider/Approve/Deny Patron Conduct Policy

Public Comment: None

Consent Agenda:

Motion to accept the Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report

Business:

- Consider/Approve/Deny (C/A/D) Collection Development Policy and Statement of Concern
Moved to next month.
- C/A/D Patron Conduct Policy
Motion to approve the Patron Conduct Policy as presented.
Motion: Lori Brattset Second: Shari Cook Motion carried.
- C/A/D Landscaping Plan
Motion to approve the Landscaping Plan as presented.
Motion: Lori Brattset Second: Betty Kalscheur Motion carried.
- Discuss Trustee Essential 25: *Liability Issues*

- Consider motion to adjourn to Closed Session pursuant to SS 19.85 (1)(C)
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Motion to adjourn to Closed Session pursuant to SS 19.85 (1)(C).
Motion: Lori Brattset Second: Julie Roelke Motion carried.
- Consider motion to return to Open Session
Motion to return to Open Session.
Motion: Lori Brattset Second: Betty Kalscheur Motion carried.
- C/A/D potential action from closed session discussion
No additional action.

Future Agenda Items

- C/A/D Collection Development Policy
- C/A/D Replacement of Buttress covering on building exterior
- Landscaping follow-up
- Discuss Trustee Essential 26 *The Public Library System Board - the Broad Viewpoint*

Adjourn (Next regular meeting: July 10, 2023)

Motion to adjourn at 8:23 pm.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.