



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting George Culver Community Library Monday, February 10 2025

Call to Order: The meeting was called to order by Library Board President Julie Rogers at 7:00 pm. Julie Rogers appointed Shari Cook as acting Secretary in Betty Kalscheur's absence.

Roll Call: Lori Brattset, Shari Cook, Lynn Rausch, Julie Roelke and Julie Rogers. Also present were Library Director Kylee Bear and Cassie Weittenhillier

Absent: Betty Kalscheur and Mike Wipperfurth

Addition/Changes to the Agenda: Discuss adding additional heating to the circulation desk and Kylee's office

Public Comment: Cassie is looking into acquiring a Bookmobile that would be used in outlying areas and available to those who are not able to come into the library. Further discussion at our next meeting.

Consent Agenda:

Motion to approve the Consent Agenda as presented.

Motion: Lori Brattset

Second: Julie Roelke

Motion carried.

Reports:

- Librarian's Report

Business:

- Discussion regarding additional heating for circulation area and Kylee's office
- Update on location and installation of Display Case Sign- for March meeting
- Update on Book Return interior bin adjustment – for March meeting
- C/A/D Study Room Naming Fundraiser – for March Meeting
- C/A/D Annual Report to Department of Public Instruction – Some definitions have changed

Motion to approve, with the stipulation that Julie Rogers may sign the final draft.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.

- C/A/D Updates to Collection Development Policy Regarding the Video Game collection

Motion to approve adding: Games and Software (under Current formats collected)
Motion: Lori Brattset Second: Shari Cook Motion carried.

- C/A/D Updates to Loaning Materials Policy Regarding the Video Game collection

Motion to approve adding: games, and software (under Loan Periods))
Motion: Lori Brattset Second: Lynn Rausch Motion carried

- Discuss Trustee Essential 18: *Library Board Appointments and Composition*

Future Agenda Items

C/A/D Heating for Circulation desk area and Director's office

Update on location and installation of Display Case Sign

Update on Book Return interior bin adjustment

C/A/D Study Room naming fundraiser

C/A/D Restroom updates/repair

Book Mobile Discussion

C/A/D Carry- over funds usage

Discuss flower beds

Discuss Trustee Essential 19: Library Director Certification

Motion to adjourn: Lynn Rausch

Second: Lori Brattset

Motion Carried

Meeting Adjourned at 8:05 PM

(Next regular meeting) March 11, 2025