



GEORGE CULVER COMMUNITY LIBRARY

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

Call to Order: The meeting was called to order by Library Board Vice President Michael Wipperfurth at 7:01 pm.

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

Addition/Changes to the Agenda: None

Public Comment: None

Consent Agenda* Approve/Deny

- Previous Meeting Minutes
- Financial Report
- Payment of Library Bills
- Payment of Trust Fund Bills

Motion to approve the Consent Agenda with correction to February minutes item “C/A/D Updates to Circulation Policy Regarding the Video Game Collection” replacing the words “Circulation Policy” with the words “Collection Development Policy.”

Motion: Lori Brattset Second: Shari Cook Motion Carried.

Reports:

- Librarian’s Report

Business:

- Update on Location and Installation of Display Case Signs
Materials purchased. Can’t drill into the concrete until after frost is out - probably next month.
- Update on Book Return Interior Bin Adjustment
Carry forward to April.
- Book Mobile Discussion
Cassie will continue researching what is needed to start a book mobile program to serve the Sauk-Prairie area.
- Consider/Approve/Deny (C/A/D) Adjacent County Reimbursement Requests
Motion to accept the Adjacent County Reimbursement Requests as presented.
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.

- C/A/D Restroom Updates and/or Repair
Motion to accept Prairie Plumbing & Heating Inc. bid to repair 5 running toilets.
Motion: Lori Brattset Second: Lynn Rausch Motion carried.
- C/A/D Carryover Funds Usage
Carry forward to April.
- C/A/D Study Room Naming Fundraiser
Carry forward to the April meeting.
- Discuss Flower Beds
- Discuss Trustee Essential 19: *Library Director Certification*

Future Agenda Items:

- Update on Summer Library Program
- Update on Location and Installation of Display Case Signs
- Update on Book Return Interior Bin Adjustment
- Discuss Book Mobile
- Discuss Installation of Internal Security Cameras
- Library Director Evaluation Report
- C/A/D Restroom Repairs
- C/A/D Carryover Funds Usage
- Update Study Room Naming Fundraiser
- Discuss Trustee Essential 20: *The Library Board and Building Accessibility*

Adjourn (Next regular meeting April 7, 2025)

- Motion to adjourn at 8:38 pm.
- Motion: Julie Roelke Second: Lori Brattset 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.