

**George Culver Community Library
Library Board Meeting
March 7, 2022**

Call to Order: The Library Board meeting was called to order by Board President Julie Rogers at 7:01 PM.

Roll Call: Board members present were Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, and Julie Rogers. Also present was Library Director Lisa Renier Thomas.

ABSENT: Pedro Dominguez and Michael Wipperfurth

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to approve Consent Agenda

Motion: Lori Brattset

Second: Lynn Rausch

Reports: Librarian's Report presented by Director. Have been able to hire two assistants. Lisa will attend the Village Board Meeting on March 29.

Business:

Discuss Pandemic Response Service level.

Consider/Approve/Deny (C/A/D) request to close early on Tuesday, April 5, 2022.

Motion to approve closing the Library at 4:00 pm on Tuesday, April 5, 2022, for Staff In-Service.

Motion: Lori Brattset **Second:** Shari Cook Motion carried.

C/A/D new copy machine contract.

Motion to approve Rhyme's contract for rental of a Sharp Copier.

Motion: Betty Kalscheur **Second:** Shari Cook Motion carried.

Discussion of Trustee Essential 10: *Developing Essential Library Policies*

C/A/D 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 at 7:40 PM.

Motion: Lori Brattset **Second:** Lynn Rausch

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Rogers.

Motion carried.

C/A/D motion to end Closed Session and reconvene Library Board meeting
Motion to end closed session and reconvene Library Board meeting at 8:02 PM.

Motion: Shari Cook **Second:** Lori Brattset Motion carried.

C/A/D potential actions from closed session discussion. No action taken.

Future Agenda Items:

C/A/D Pandemic Response Level

C/A/D Adjacent County Reimbursement

Discuss Trustee Essential 11: *Planning for the Library's Future*

Discuss Library Policy

Adjourn (Next regular meeting April 11): Motion to adjourn at 8:05 PM.

Motion: Lori Brattset **Second:** Shari Cook Motion carried