

George Culver Community Library Board of Trustees Meeting

05/10/2021

Board Vice President, Michael Wipperfurth called meeting to order, in Julie Rogers absence, at 7:00 PM

Roll Call – Present were Board members Michael Wipperfurth, Lori Brattset, Lynn Rausch, Pedro Dominguez, Shari Cook, as well as Library Director Emily Judd. Julie Rogers and Betty Kalscheur were not in attendance.

Additions/Changes to Agenda – None

Public Comment – None

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – – Lori Brattset made the motion to accept the Consent Agenda, Lynn Rausch seconded, motion carried.

Reports – Emily Judd presented the Librarian's monthly report.

Business –

Discuss Pandemic Response – Going well. Staying at current level with 20 patrons being allowed access.

Consider/Approve/ Deny Confidentiality of Library Records Review – The policy was discussed. It was decided to have further discussion and possible vote at the next meeting.

Consider/Approve/Deny Electronic Policy Review – Lynn Rausch made a motion to approve the Electronic Policy Review: Pedro Dominguez seconded; motion carried.

Discuss CIPA Compliance Requirements – More information and discussion are needed to determine an internet safety policy for the library.

Discuss Digital Sign – Nothing to discuss currently.

Discuss Trustee Essentials 3 & 4 – We will continue discussion on these at our next meeting as well as adding Trustee Essential 5.

Communications - None

Future Agenda Items:

Discuss Pandemic Response

Discuss Confidentiality of Library Records Review

Discuss CIPA Compliance Requirements

Discuss Digital Sign

Discuss Trustee Essentials 3, 4 & 5

Adjourn – Pedro Dominguez motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 7:58 pm.

(Next regular meeting – 06/14/2021)