

**George Culver Community Library
Library Board Meeting
January 9, 2023**

Note: Julie Roelke was sworn in at this meeting due to a clerical error. Though her votes did not count she was present for the entire meeting. Her votes were removed from the record below.

Call to Order: The meeting was called to order by Board President Julie Rogers at 7:00 PM.

Welcome New Board Member/Oath of Office: Julie Roelke took the oath of office.

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

Absent: Shari Cook, Michael Wipperfurth

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda:

Motion to approve Consent Agenda as presented.

Motion: Lorei Brattset Second: ~~Julie Roelke~~ Motion carried.

Reports:

- Librarian's Report

Business:

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level
Keep at current level.

- C/A/D Early Closure for Staff Training February 20,2023.
Motion to approve early closure of Library at 4:00 PM on February 23, 2023, for staff training.
Motion: Lori Brattset Second: Lynn Rausch Motion carried.

- Consider motion to adjourn to Closed Session pursuant to SS19.85(1)(C)
Motion to adjourn to closed session pursuant to SS19.85 (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: Lori Brattset Second: Betty Kalscheur
Roll Call: Lori Brattset, Betty Kalscheur, Lynn Rausch, ~~Julie Roelke~~, Julie Rogers.
Motion carried.

- C/A/D potential action items from closed session discussion.
Motion to approve one week vacation for Morgan Miller at time of hire.
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.
- Discuss Trustee Essential 20: *The Library Board and Building Accessibility*

Communications:

- Message from Tom Enwright: Thank you for gifts and holiday dinner.

Future Agenda Items:

- C/A/D Pandemic Response Service Level
- Disposal of chairs
- Library as a warming center
- Trustee Essential 21: *The Library Board and Accessible Services*

Adjourn (Next regular meeting: February 13)

Motion to adjourn at 7:49 PM.

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