## Library Board Meeting George Culver Community Library Monday, February 13, 2023

**Call to Order:** The meeting was called to order by Acting Board President Michael Wipperfurth at 7:00 PM.

**Welcome New Board Member/Oath of Office:** Julie Roelke took the oath of office and was welcomed to the Library Board.

**Roll Call:** Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Michael Wipperfurth. Also present was Library Director Lisa Renier Thomas. Absent: Lori Brattset, Julie Rogers.

## Additions/Changes to Agenda:

Remove the chair disposal item.

Motion to approve the amended consent agenda from January 9, 2023, meeting. Motion made to approve the Consent Agenda from January 9,2023, Library Board Meeting as amended.

Motion: Lynn Rausch Second: Betty Kalscheur Motion carried.

### Public Comment: None

#### **Consent Agenda:**

Motion to approve the consent agenda as presentedMotion: Shari CookSecond: Lynn RauschMotion carried.

#### **Reports:**

• Librarian's Report

#### **Business:**

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level Motion to keep Pandemic Response Service Level the same.
  Motion: Lynn Rausch Second: Shari Cook Motion carried.
- Discuss Library as Warming Center Sauk County Emergency Management currently lists the Library as a warming/cooling center during regular library hours.
- C/A/D DPI Annual Report Motion to approve the Public Library Annual Report as presented. Motion: Betty Kalscheur Second: Shari Cook Motion carried.

- C/A/D VARC Cooperative Internship Consider at the March Library Board meeting.
- C/A/D Fearing's Projector Proposal Consider at the March Library Board Meeting.
- C/A/D Chair Disposal
- C/A/D Patron Conduct Policy Consider at the March Library Board Meeting.
- Discuss Trustee Essential 21: The Library Board and Accessible Services

## Future Agenda Items:

C/A/D Pandemic Response Service Level C/A/D VARC Cooperative Internship C/A/D Fearing's Projector Proposal C/A/D Patron Conduct Policy C/A/D investment of Certificates of Deposit (4/23 roll-over, recent 24 month investment) to maximize earnings.

# Adjourn (Next regular meeting: March 13)

Motion to adjourn the meeting at 8:54 PM. Motion: Lynn Rausch Second: Shari Cook Motion Carried.