

**Library Board Meeting  
George Culver Community Library  
Monday, April 10, 2023**

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

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

Absent: Michael Wipperfurth

**Additions/Changes to Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to accept Consent Agenda as presented.

Motion: Lynn Rausch            Second: Julie Roelke            Motion carried.

**Reports:**

- Librarian's Report

**Business:**

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level  
Continue at present level.
- C/A/D Action on Library Certificates of Deposit  
Motion to split CD maturing this month and buy 2 CDs from Stiffel. Consult with Stiffel on the split (50/50) and the term (three year and five year).  
Motion: Lori Brattset            Second: Betty Kalscheur            Motion carried.
- C/A/D Exterior Security Camera Bids  
Motion to accept ADT bid as presented.  
Motion: Lori Brattset            Second: Shari Cook            Motion carried.
- C/A/D Offering Notary Services at the Library  
Motion to deny offering notary services at the Library at this time.  
Motion: Lori Brattset            Second: Shari Cook            Motion carried.
- Discuss GCCL 100th Birthday (1924-2024)  
Morgan Miller will coordinate events to take place throughout 2024.
- C/A/D Collection Development Policy and Statement of Concern  
Consider at the May 2023 meeting.

- Discuss Trustee Essential 23: *Dealing with Challenges to Materials and Policies*

**Future Agenda Items**

C/A/D Pandemic Response Service Level

C/A/D Collection Development Policy & Statement

Stiffel to present update

C/A/D landscaping plans and bids

Discuss Trustee Essential 24: *Library Friends and Library Foundations*

**Adjourn (Next regular meeting: May 8, 2023)**

Motion to adjourn at 8:03 pm.

Motion: Shari Cook    Second: Lori Brattset                      Motion carried.