

George Culver Community Library Board of Trustees Meeting

07/13/2020

Board President Ben Miller called meeting to order at 7:01 pm.

Roll Call – Present were Board members Ben Miller, Shari Cook, Julie Rogers, Matt Tredinnick, Michael Wipperfurth, Lynn Rausch, Lori Brattset, as well as Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – Ben Miller expressed deep appreciation for Emily Judd and the rest of the library staff for the daunting and laborious task of moving from the old library building into the new one.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Julie Rogers motioned to approve Consent Agenda, Michael Wipperfurth seconded, motion carried.

Librarian's Report – Emily Judd presented monthly report.

Business – Discuss George Culver Community Library Renovation.

Discuss Pandemic Response.

Consider/Approve/Deny (C/A/D) Opening Plan Revisions. Shari Cook approved the Plan as stated by Emily Judd, Julie Rogers seconded, motion carried.

C/A/D Purchasing umbrellas for back patio using Memorial Fund. Shari Cook motioned to deny the purchase, Shari Cook seconded. Shari Cook rescinded motion to deny umbrella purchase. Julie Rogers seconded, motion carried. Shari Cook motioned to approve umbrella purchase using Memorial Funds up to \$200. Julie Rogers seconded, motion carried.

C/A/D Substitute Library Assistant Position.

C/A/D Resolution against Systemic Racism.

Communications – Much to the consternation of the Library Board, Ben Miller announced he will be stepping down as Library Board President by leaving the Board entirely in October 2020.

Future Agenda Items – Discuss GCCL Renovation Project.

Discuss Pandemic Considerations.

C/A/D Staff Moving Bonus.

C/A/D Inclusive Services Announcement.

C/A/D Annual Budget.

Adjourn – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:53 pm.

(Next meeting – 08/10/2020)