

## George Culver Community Library Board of Trustees Meeting

08/10/2020

Board President Ben Miller called meeting to order at 5:03 pm.

**Roll Call** – Present were Board members Ben Miller, Shari Cook, Julie Rogers, Michael Wipperfurth, Lynn Rausch, Lori Brattsett, as well as Library Director Emily Judd. Board member Matt Tredinnick was not present.

**Addition/Changes to Agenda** – None.

**Citizen Comment** - None.

**Consent Agenda** – Motion made to suspend rules to do agenda out of order made by Mike Wippurthur, Shari Cook seconded, motion carried.

**Librarian's Report** – Emily Judd presented monthly report.

**Business** – Discuss George Culver Community Library Renovation Project

**Consent Agenda** – (Previous Meeting Minutes, Financial Report, Library Bills, Trust Fund Bills) – Lori Brattsett motioned to approve Consent Agenda, Lynn Rausch seconded, motion carried.

**Business Continued** – Discuss Pandemic Response

C/A/D Opening Plan Revisions – Lori Brattsett motioned to approve the Plan as stated by Emily Judd, Julie Rogers seconded, motion carried.

C/A/D Staff Bonus – Lori Brattsett moved to rename bonus to Moving Bonus, removing the word Pandemic from bonus wording and motioned to approve the bonus, Michael Wippurthur seconded, motion carried.

C/A/D 2021 Budget Draft – Shari Cook moved to approve the Budget Draft, Michael Wippurthur seconded, motion carried.

C/A/D Wall of Honor Purchase – Lori Brattsett moved to approve the Wall of Honor purchase, Lynn Rausch seconded, motion carried.

C/A/D Change to Bills Procedure – Lori Brattsett moved to approve the Change to Bills Procedure, Julie Rogers seconded, motion carried.

C/A/D Name Change Resolution – Michael Wipperfurth moved to approve the Name Change Resolution, Shari Cook seconded, motion carried.

Discuss Inclusivity

Discuss Nomination Committee

**Communications** – Letter received from Racine Dominicans re donation they will be making of materials for the Historical Room

**Future Agenda Items** – Discuss GCCL Renovation Project

Discuss Pandemic Response

Discuss Nomination Committee

Discuss Inclusivity

Discuss 2021 Budget

**Adjourn** – Michael Wipperfurth motioned to adjourn, Julie Rogers seconded, motion carried. Meeting adjourned at 6:23 p.m.

(Next Meeting 09/14/2020)