

George Culver Community Library Board of Trustees Meeting

10/12/2020

Board President Ben Miller called meeting to order at 7:00 pm.

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

Additions/Changes to Agenda – None.

Citizen Comment – None.

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Lori Brattset motions to accept Consent Agenda, Julie Rogers seconds, motion carries.

Librarian's Report – Emily Judd

Business – Discuss George Culver Community Library Renovation Project, including an update on HVAC and Transition strips.

Discuss Pandemic Response.

Discuss Outdoor Security Cameras.

Discuss Accounts.

Officer Election. Michael Wipperfurth nominates Julie Rogers for Board President. Michael Wipperfurth motions that nomination for President be closed and that chair direct Secretary to cast a unanimous ballot for Julie Rogers for Board President. Lori Brattset seconds, motion carries.

Unanimous Ballot cast for Julie Rogers as new President of the George Culver Community Library Board of Trustees.

Lori Brattset nominates Michael Wipperfurth for Vice President. Lori Brattset motions that nomination for Vice President be closed and that chair direct Secretary to cast a unanimous ballot for Michael Wipperfurth for Vice President. Shari Cook seconds, motion carries.

Unanimous Ballot cast for Michael Wipperfurth as new Vice President of the George Culver Community Library Board of Trustees.

Shari Cook nominates Lori Brattset for Treasurer. Michael Wipperfurth motions that nomination for Treasurer be closed and that chair direct Secretary to cast a unanimous ballot for Lori Brattset for Treasurer. Julie Rogers seconds, motion carries.

Lori Brattset continues to be the Treasurer of the George Culver Community Library Board of Trustees.

Julie Rogers nominates Shari Cook for Secretary. Julie Rogers motions that nomination for Secretary be closed and that chair direct Secretary to cast a unanimous ballot for Lori Shari Cook for Secretary. Lynn Rausch seconds, motion carries.

Shari Cook is the new Secretary of George Culver Community Library Board of Trustees.

Discuss Wall of Honor.

Discuss 2021 Budget.

Discuss Holiday Party.

Communications – None

Future Agenda Items – Consider/Approve/Deny (C/A/D) Transition Strips for GCCL.

Discuss Pandemic Response.

C/A/D Outdoor Security Cameras

C/A/D Naming rooms in honor of people.

C/A/D Wall of Honor

C/A/D 2021 Annual Budget

Adjourn – Michael Wipperfurth motions to adjourn, Julie Rogers seconds, motion carried. Meeting adjourned at 8:33 pm.

(Next meeting – 11/09/2020)