

George Culver Community Library Board of Trustees Meeting

09/14/2020

Board President Ben Miller called meeting to order at 7:07 pm.

Ben Miller appointed Shari Cook as acting Secretary for taking minutes.

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

Additions/Changes to Agenda – Mike Wipperfurth made the motion to change the discussion item for Snow Removal to Consider/Approve/Deny. Lynn Rausch seconded, and motion carried.

Citizen Comment – None

Consent Agenda (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – – Lori Brattset noted spelling changes needed from the August Meeting minutes. Lori made the motion to accept the Consent Agenda with the spelling errors noted, Julie Rogers seconded, motion carried.

Librarian's Report – Emily Judd presented monthly report.

Business –

Discuss George Culver Community Library Renovation. Emily discussed transition strips that need to be replaced as they are a tripping hazard and HVAC. Mike Wipperfurth suggested finding out why the electric bill is so high. He volunteered to contact Alliant.

Discuss Pandemic Response. No changes to be made at this time.

Discuss Nomination Committee – It was decided that a formal Nomination Committee was not needed. Ben Miller appointed Mike Wipperfurth to contact the Board Members to find out if they would be willing to serve.

Discuss Accounts – A print out with CD information was in our packet. Possibility of using the CD's when needed. Shari Cook questioned the amount of funds that are available and suggested we used some of those instead of Fund Raising. Julie Rogers suggested that the Fund-Raising Committee get together. Ben Miller will be in contact with the Committee. Emily will put together what amount is needed for expenses. This will be discussed at the next Board Meeting.

Consider/Approve/ Deny Snow Removal – Emily received a 2019/2020 Snow Plowing Contract from Frosch Tree Service for snow removal applying salt. Motion was made by Julie Rogers to accept bid, Mike Wipperfurth seconded, motion carried.

Discuss 2021 Budget - Emily has been in contact with Vicki Breuning at the Village Hall. Vicki does not have the numbers currently.

Consider/Approve/Deny Apple Trees – Emily has been in contact with Badger regarding the trees. They found a site that would be work for planting the trees. Three trees are being suggested. Badger said they

would give assistance the first year. Julie Rogers made a motion to Approve the Apple Trees, Lynn Rausch seconded, and motion carried.

Discuss Inclusivity – Emily will use all-inclusive material for library information. The library does have books but will be getting more for inclusivity. Lauren White of the Ruth Culver Library is willing to work with Emily regarding Inclusivity. A Staff Committee was suggested by Emily. Ben Miller suggested using the Library Report to keep the Board informed of the progression by the staff of Inclusivity.

Communications – Thank you card from the Staff for the moving bonus.

Future Agenda Items – Discuss GCCL Renovation Project – update on HVAC and transition strips

Discuss Pandemic Response

Discuss Outdoor Security Camera

Discuss Accounts

Officer Election

Discuss 2021 Budget

Discuss Holiday Party

Adjourn – Julie Rogers motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:15 pm.

(Next meeting – 10/12/2020)