

## George Culver Community Library Board of Trustees Meeting

11/09/2020

Board President Julie Rogers called meeting to order at 7:00 PM

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

**Additions/Changes to Agenda** – None

**Citizen Comment** – None

**Consent Agenda** (Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – – Lori Brattset noted a name has been added in error to the October Meeting minutes. Lori made the motion to accept the Consent Agenda with the error noted, Lynn Rausch seconded, motion carried.

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

**Business** –

Discuss George Culver Community Library Renovation. Harmony has completed their part. Tripping hazard, blinds needed for some areas and potential problem with the grate at the book drop. Getting quotes from Badger Steel and McFarlane's for additional grate coverage.

Consider/Approve/Deny Flooring Contract – Michael Wipperfurth made a motion to accept the Canyon Contract Flooring Proposal, Option 3; Shari Cook seconded, and motion carried.

Consider/Approve/Deny Blinds Bid – Michael Wipperfurth made a motion to accept the Willow Creek Proposal, A, B & C; Lori Brattset seconded, and motion carried.

Discuss Pandemic Response – Emily contacted Julie regarding the COVID-19 cases. They decided to close for a couple of weeks. Curb side service will be used. Michael Wipperfurth suggested that Emily contact Vicki Breunig at the Village office to inquire on funds that might be available for expenses that have come up regarding COVID-19. Lori Brattset suggested using any additional funds for Hot Spots. Emily will make the decision on re-opening the Library.

Discuss Outdoor Security Cameras – Emily spoke with Travis from the police department. He suggested getting a system from Costco. A system that can record footage for several days is needed. Will be getting a quote from Capitol Security in Madison.

Discuss Wall of Honor- We will have to have the tree installed. Ideas were discussed for putting names on leaves and the additional plaques included with the tree.

Discuss Room naming – Michael Wipperfurth suggested a plaque and room named Bertha Guett Room

Discuss Trustee Search – Person that had originally been discussed had not replied to Julie Rogers. Lori Brattset has suggested a person for Trustee. He will get back to Lori and Julie Rogers will follow up with an appointment.

Discuss 2021 Budget – Emily and Julie Rogers presented the Budget to the Village Board. The Board has not decided yet.

Discuss Holidays – Idea was presented to get shirts for staff since we were not having a Holiday Party. Shari Cook did not think that was a good idea as funds may be needed elsewhere. Julie Rogers mentioned that we had previously discussed a party next spring.

**Communications** - None

**Future Agenda Items:**

Discuss Pandemic Response

Discuss Outdoor Security Cameras

Discuss Sewer Grate

Consider/Approve/Deny – Wall of Honor

Consider/Approve/Deny- Room Naming

Consider/Approve/Deny- 2021 Budget

Discuss Trustee Search

**Adjourn** – Lynn Rausch motioned to adjourn, Michael Wipperfurth seconded, motion carried. Meeting adjourned at 8:15 pm.

(Next meeting – 12/07/2020)