

George Culver Community Library Board of Trustees Meeting

12/07/2020

Board President Julie Rogers called meeting to order at 7:01 PM

Roll Call – Present were Board members Julie Rogers, Lori Brattset, Lynn Rausch, Michael Wipperfurth, Pedro Dominquez, 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 made the motion to accept the Consent Agenda, Lynn Rausch seconded, motion carried.

Librarian's Report – Emily Judd presented monthly report.

Business –

Discuss Pandemic Response – Curb side service and appointments will be used. Seating has been adjusted for staff.

Discuss Outdoor Security Cameras – A quote from Capitol Security in Madison was presented. Pedro had questions regarding the SD card, option for Cloud storage and cost. Sauk Prairie Remodeling does not install cameras if the Library purchases their own.

Consider/Approve/Deny Sewer Grate. Badger will install grate for \$345. Michael Wipperfurth made a motion to approve the sewer grate. Lori Brattset seconded; motion carried.

Discuss Trustee Search – Julie Rogers said that Pedro Dominquez was one of three possible choices for the new GCCL Library Board Trustee and that Vicky, Jim and Heidi interviewed him at the Village Hall. They felt he was a great choice for the Board and they did not see a need to interview anyone else.

Discuss Digital Sign- Michael Wipperfurth said because the sign had been changed it was no longer grandfathered. Information will be gathered for further discussion.

Consider/Approve/Deny Amended 2021 Budget – Emily Judd presented the Budget to the Library Board. Lori Brattset made a motion to approve. Motion was seconded by Michael Wipperfurth, motion carried.

Discuss Wall of Honor Name Criteria- Getting quote from Sauk Prairie Remodeling for installation. Discussions on what will go on the leaves, new as well as old donations and discussion of what will go on larger plaques.

Consider/Approve/Deny Naming Rooms in Honor of People – Michael Wipperfurth made a motion to approve naming a room, the Bertha Guett Room. Lynn Rausch seconded, motion carried.

Communications - None

Future Agenda Items:

Discuss Digital Sign

Discuss Pandemic Response

Discuss Outdoor Security Cameras

Consider/Approve/Deny – Wall of Honor

Adjourn –Michael Wipperfurth motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 7:52 pm.

(Next meeting – 01/10/2021)