

George Culver Community Library Board of Trustees Meeting

01/11/2021

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, Pedro Dominguez, Shari Cook, as well as 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 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 – Julie and Emily reached a decision that the Library would be opened January 18th at Level 3.

Consider/Approve/Deny Opening Plan Revisions – Lori Brattset made a motion to approve the Opening Plan. Motion was seconded by Michael Wipperfurth, motion carried.

Discuss Outdoor Security Cameras – Prairie Security will be coming out to look and give us a quote.

Discuss Digital Sign- DOT wants the digital sign changed. Michael Wipperfurth will find out exactly what needs to be done and present the information to the Board at the next meeting.

Consider/Approve/Deny Wall of Honor Installation – Michael Wipperfurth made a motion to approve the Sauk Prairie Remodeling Proposal for installation. Lynn Rausch seconded; motion carried.

Discuss Trustee Search – Julie Rogers contacted Jim Anderson at the Village Hall to find a replacement for Matt Tredinnick. Jim and Vicki were talking to a couple of people. They will let Julie know when they have made a decision.

Discuss Personnel Committee – Julie would like two people on the committee. She asked that the Board members consider serving on the committee.

Communications - None

Future Agenda Items:

Discuss Pandemic Response

Discuss Outdoor Security Cameras

Discuss Digital Sign

Financial Advisor – Dryden Geronimi will be giving update on investments

Trustee Search

Personnel Committee

Adjourn – Lynn Rausch motioned to adjourn, Lori Brattset seconded, motion carried. Meeting adjourned at 7:45 pm.

(Next meeting – 02/08/2021)