

## George Culver Community Library Board of Trustees Meeting

02/08/2021

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

**Roll Call** – Present were Board members Julie Rogers, Lori Brattset, Lynn Rausch, Pedro Dominguez, Michael Wipperfurth, Shari Cook, as well as Library Director Emily Judd.

**Additions/Changes to Agenda** – Discuss quote for lighting from ASG Electric

**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, Michael Wipperfurth seconded, motion carried.

**Reports** – Stifel Investment Report – Dryden Geronimi was unable to attend the meeting. He sent a report, which Emily presented to the Board. Julie Rogers suggested that we have Dryden attend the April Board Meeting.

Emily Judd presented the Librarian's monthly report. Added to the report:

The Friends of the Library may be doing a fund raiser for the new Recreation area.

The Library was contacted regarding an insurance claim for a fall that a patron had last year.

**Business** –

Discuss Pandemic Response – Re-opening going well. Staff has no concerns.

Discuss Outdoor Security Cameras – Prairie Security has not been out to give us a quote.

Discuss Digital Sign- Michael Wipperfurth said that Henry has not checked on the sign yet. This will be discussed at the next meeting.

Discuss Trustee Search – Julie Rogers informed the Library Board that as of this time, Jim Anderson of the Sauk City Village Board has not found anew Trustee for the Library Board.

Consider/Approve/Deny Wall of Honor Criteria – Shari Cook made a motion to approve that the criteria for the names on the Wall of Honor would be as follows: names of donation of \$1000 or more and the names of Library Board Trustees having fifteen years or more. Lynn Rausch seconded; motion carried. Michael Wipperfurth and Lori Brattset abstained.

Consider/Approve/Deny By-laws Revision – Discussed and will be voted on next meeting.

Consider/Approve/Deny Annual Report – Michael Wipperfurth made a motion to approve. Seconded by Lynn Rausch; motion carried.

Consider/Approve/Deny Personnel Committee – Julie Rogers said we will put this on next month's agenda.

Discuss bid for lights above DVD bookshelves. We will be getting additional bids and options.

**Communications** - None

**Future Agenda Items:**

Discuss Pandemic Response

Discuss Outdoor Security Cameras

Discuss Digital Sign

Trustee Search

C/A/D By-laws Revisions

C/A/D Personnel Committee

C/A/D Electric quotes for lighting

Update on Insurance Claim

**Adjourn** – Lynn Rausch motioned to adjourn, Pedro Dominguez seconded, motion carried. Meeting adjourned at 8:01 pm.

(Next meeting – 03/08/2021)