

George Culver Community Library Board of Trustees Meeting

03/08/2021

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, Shari Cook, as well as Library Director Emily Judd and Betty Kalscheur as possible new Trustee. Michael Wipperfurth was not in attendance.

Additions/Changes to Agenda – None

Public 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.

Reports – Emily Judd presented the Librarian's monthly report.

Business –

Discuss Pandemic Response – Going smoothly, no plans to make changes currently.

Insurance Claim Update – The belief is that the Library is not liable. Out of our hands at this point.

Discuss Outdoor Security Cameras – No quotes to discuss.

Discuss Digital Sign – Nothing to discuss at this time.

Discuss Trustee Search – Julie has been in contact with the Village Board President, Jim Anderson. Still waiting on appointment of Trustee.

Consider/Approve/Deny 2021 Adjacent County Reimbursement Requests – Pedro Dominguez made a motion to approve. Seconded by Lynn Rausch; motion carried.

Consider/Approve/Deny Lighting Quote - Lori Brattset made the motion to approve the Option 1 quote for \$895.00 from Ever Ready Electric, Lynn Rausch seconded, motion carried.

Consider/Approve/Deny By-laws Revision – Lynn Rausch made the motion to approve the By-Laws Revision, Lori Brattset seconded, motion carried.

Consider/Approve/Deny Personnel Policy Revisions – Shari Cook made the motion to approve the Personnel Policy Revisions, Pedro Dominguez seconded, motion carried.

Consider/Approve/Deny Adverse Weather Policy Revisions – Lori Brattset made the motion to approve the Adverse Weather Policy Revisions, Shari Cook seconded, motion carried.

Consider/Approve/Deny Personnel Committee – Julie Rogers contacted Heidi at the Village Hall. This issue is under discussion by the Village.

Communications - None

Future Agenda Items:

Dryden Geronimi – Financial Advisor Report

Discuss Pandemic Response

Discuss Outdoor Security Cameras

Discuss Digital Sign

Discuss Personnel Committee

Adjourn – Pedro Dominguez motioned to adjourn, Lori Brattset seconded, motion carried. Meeting adjourned at 7:37 pm.

(Next meeting – 04/12/2021)