

George Culver Community Library Board of Trustees Meeting

4/12/21

Board President Julie Rogers called meeting to order at 7:00 PM. Mike Wipperfurth was appointed acting secretary in Shari Cook's absence.

Roll Call – Present were Board members Julie Rogers, Mike Wipperfurth, Lori Brattset, Lynn Rausch, Pedro Dominguez, and Betty Kalscheur, as well as Library Director Emily Judd. Shari Cook was not present.

Consent Agenda presented and after review passed on a motion by Lori Brattset, seconded by Lynn Rausch.

Reports

Dryden Geronimi (Stifel Investment Accounts) gave an updated financial report on investments. He tries to maintain a 6% return. Emily stated we have money in the Monona Bank account to cover the next two \$14,000 loan payments. At our current level of disbursements, we will fall below the principal level of \$1,000,000 by the end of our loan payment schedule. (Less than 9 years) Year-to-date gains are \$64,000. Board decided to trim \$20,000 from gains for upcoming distribution.

-Hoopla annual report for 2020

-Librarian Report

Second vaccine to be administered to employees on 4/14/21.

Emily will have information on internet filter requirements for the next meeting.

Business

- Pandemic Response Plan. Emily gave updates to GCCL plan for opening-motion to accept Pandemic Response Plan (Effective May 1) as presented with the exception of #9 pending legal guidance. Motion by Mike Wipperfurth, seconded by Betty Kalscheur. Motion carried.

-Outdoor Security Camera Bids Presented. After discussion of bids, Mike Wipperfurth made a motion to accept the bid from Prairie Security Systems LLC for \$5,715, seconded by Lynn Rausch, motion carried.

-Discussion of staff In-service early closing on May 25. Motion to approve staff in-service early closing on May 25th by Pedro Dominguez, seconded by Betty Kalscheur, motion passed.

-Retiring Check Disposition Policy discussed and approved on a motion by Betty Kalschur, seconded by Petro Dominguez.

-Update/Revision of Collection Development Policy discussed and approved on a motion from Betty Kalscheur, seconded by Lynn Rausch.

-Discussed future agenda items

-Motion to adjourn by Lynn Rausch, seconded by Pedro Dominguez, motion passed. Meeting adjourned