

George Culver Community Library Board of Trustees Meeting

06/14/2021

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

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

Additions/Changes to Agenda – None

Public Comment – None

Consent Agenda (Approve/Deny Previous Meeting Minutes, Financial Report, Library Bills, Trust Find Bills) – Lori Brattset made the motion to accept the Consent Agenda, Betty Kalscheur seconded, motion carried.

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

Business –

Discuss Pandemic Response – Going well.

Consider/Approve/ Deny Moving to Service Level 4 with Updates – Mike Wipperfurth made a motion to approve moving to Level 4 with updates dated 6/14/21: Shari Cook seconded; motion carried.

Consider/Approve/Deny Landscaping Bid from Ben Wankerl – Mike Wipperfurth made a motion to approve the Estimate of \$1955.00 from Ben Wankerl Enterprises LLC: Betty Kalscheur seconded; motion carried.

Consider/Approve/Deny – Confidentiality of Library Records Policy Review - – Mike Wipperfurth made a motion to approve the Confidentiality of Library Records Policy Review – with the date of last Review/Revision 5/10/21; Lynn Rausch seconded; motion carried.

Consider/Approve/Deny – Epidemic, Pandemic and Health Emergency Policy Review – Betty Kalscheur made a motion to approve the Epidemic, Pandemic and Health Emergency Policy Review with the revisions noted in the Date of Last Review/Revision 6/14/21; Shari Cook seconded, motion carried.

Discuss CIPA Compliance Requirements – Discussed going forward with process. Next meeting will be Consider/Approve/ Deny the process.

Discuss Digital Sign – No news currently. No further discussion until we have information on this issue.

Discuss Trustee Essentials 3, 4 & 5 – We will discuss the current By Laws at our next meeting as well as Trustee Essential 3.

Discuss Personnel Committee – Think about it for next meeting.

Communications - None

Future Agenda Items:

Consider/Approve/Deny - CIPA Compliance Requirement Process

Consider/Approve/Deny - Personnel Committee

Discuss By Laws with Trustee Essentials 3

Adjourn – Betty Kalscheur motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:08 pm.

(Next regular meeting – 07/12/2021)