

## George Culver Community Library Board of Trustees Meeting

07/12/2021

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, Pedro Dominguez, and Shari Cook, as well as Library Director Emily Judd.

**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, Betty Kalscheur seconded, motion carried.

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

**Business** –

Discuss Pandemic Response – Discussed meeting room to have a limit of 20 as well as in person programming with a limit of 20.

Consider/Approve/ Deny Moving to Service Level 4 Updates – Lori Brattset made a motion to approve Level 4 with updates dated 7/12/21: Mike Wipperfurth seconded; motion carried.

Consider/Approve/Deny Applying for ECF (Emergency Connectivity Funds) – Discussion included finding out how many computers will be needed, who qualifies and find out if PDS Library is getting involved. Betty Kalscheur made a motion that Emily Judd get the grant application for ECF: Pedro Dominguez seconded; motion carried.

Consider/Approve/ Deny Beginning CIPA (Children's Internet Protection Act) Compliance Process – After discussion by the Board, Mike Wipperfurth made a motion to go through the CIPA process, with Emily Judd applying for it. Lynn Rausch seconded; motion carried.

Discuss By-Laws with Trustee Essentials 3 – Discussion regarding the closure of committees no longer needed.

Consider/Approve/ Deny Fee Schedule Review – Mike Wipperfurth made a motion to approve the updated Fee Schedule, removing Fishing Pole in Lost/Damaged replacing it with Library of Things Item as well as changing the fee to Full Replacement Cost. Shari Cook seconded; motion carried.

Consider/Approve/ Deny Fundraising by Outside Organizations Review – Pedro Dominguez made a motion to accept the addition of "for outside organizations" in the Review. Betty Kalscheur seconded; motion carried.

Consider/Approve/ Deny Personnel Committee Appointees – Betty Kalscheur made a motion to approve the appointment of Lori Brattset and Lynn Rausch to the Personnel Committee. Shari Cook seconded; motion carried.

**Communications** - None

**Future Agenda Items:**

Consider/Approve/ Deny Committee Appointment Nomination for Officers

Consider/Approve/ Deny Addition of Open Meeting Law Statement in By-laws

Personnel Committee Report

Consider/Approve/ Deny Pandemic Response Service Level

Discuss Trustee Essentials 4

Budget

**Adjourn** –Lynn Rausch motioned to adjourn, Pedro Dominguez seconded, motion carried. Meeting adjourned at 8:10 pm.

(Next regular meeting – 08/09/2021)