

George Culver Community Library Board of Trustees Meeting

08/09/2021

Board Vice President, Michael Wipperfurth called meeting to order at 7:00 PM

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

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 –

Consider/Approve/ Deny Pandemic Response Service Level – Betty Kalscheur made a motion to remain at Level 4 with the following changes:

7. *“Masks will be recommended for unvaccinated persons”* has been replaced with : Mask requirement will follow CDC guidelines.

8. The line *“Masks will be optional for fully vaccinated staff”* has been removed. Lori Brattset seconded; motion carried.

Consider/Approve/Deny Appointment Nominations for Officers – Lori Brattset made a motion that Michael Wipperfurth will be the nomination committee. Shari Cook seconded: motion carried.

Consider/Approve/ Deny Addition of Open Meetings Law Statement in By-Laws – Lori made a motion to make the Addition of Open Meetings Law Statement to the By-Laws. Betty Kalscheur seconded: motion carried.

Consider/Approve/ Deny Draft 2022 Budget – Lori Brattset made a motion to approve the 2022 Budget Draft. Pedro Dominguez seconded: motion carried.

Consider/Approve/ Deny Continuing Joint Strategic Planning with Ruth Culver Community Library – Betty Kalscheur made a motion to approve Continuing Joint Strategic Planning with Ruth Culver Community Library . Lynn Rausch seconded: motion carried.

Discuss Trustee Essential 4- Discussed

Communications - None

Future Agenda Items:

Pandemic Response

Report from Nominating Committee

Discuss Trustee Essentials 5

Next Policy Review

Adjourn –Betty Kalscheur motioned to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:20 pm.

(Next regular meeting – 09/13/2021)