

George Culver Community Library Board of Trustees Meeting

10/11/2021

Board President, Julie Rogers called meeting to order at 7:01 PM

Roll Call – Present were Board members, Julie Rogers, Michael Wipperfurth, Lori Brattset, Pedro Dominguez, Betty Kalscheur, Lynn Rausch, 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) – Betty Kalscheur made the motion to accept the Consent Agenda with the correction of Frances to Frank in the minutes under Public Comment. Lynn Rausch seconded; motion carried.

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

Personnel Committee: No report given

Business –

Consider/Approve/ Deny Pandemic Response Service Level – Lori Brattset made the motion to approve staying at the same level with no changes. Pedro Dominguez seconded; motion carried.

Consider/Approve/Deny Hoopla Credit Plan– Lori Brattset made a motion to take the Hoopla Credit. Betty Kalscheur seconded: motion carried.

Annual Board Elections – Michael Wipperfurth nominated Julie Rogers for Board President. Michael Wipperfurth motions that nomination for President be closed and that chair direct Secretary to cast a unanimous ballot for Julie Rogers for Board President. Lori Brattset seconds, motion carried.

Julie Rogers nominated Michael Wipperfurth for Board Vice President. Lori Brattset motions that nomination for Vice President be closed and that chair direct Secretary to cast a unanimous ballot for Michael Wipperfurth for Board Vice President. Pedro Dominguez seconds, motion carried.

Michael Wipperfurth nominates Lori Brattset for Board Treasurer. Michael Wipperfurth motions that nomination for Treasurer be closed and that chair direct Secretary to cast a unanimous ballot for Lori Brattset for Board Treasurer. Lynn Rausch seconds, motion carried.

Michael Wipperfurth nominates Betty Kalscheur for Board Secretary. Michael Wipperfurth motions that nomination for Secretary be closed and that chair direct Secretary to cast a unanimous ballot for Betty Kalscheur for Board Secretary. Lori Brattset seconds, motion carried.

Consider/Approve/ Deny Gate Repair Bids – Lori Brattset made a motion to award the Gate Repair Bid to Sauk Prairie Remodeling. Betty Kalscheur seconds, motion carried.

Consider/Approve/ Deny Microfilm Reader Computer – Shari Cook made a motion to approve the purchase of the Intel ASROCK NUC Micro PC for \$975.00 plus freight and installation. Michael Wipperfurth seconded; motion carried.

Discuss Possible Children’s Internet Compliance Act Compliance and Internet Filters – This meeting is the first public meeting to discuss the CIPA. The Board Meeting Agenda for the next Board Meeting will serve as a public notice for Consider/Approve/Deny for the next Library Board meeting.

Discuss Digital Sign – Michael Wipperfurth will take measurements of the sign and discuss at next Board meeting.

Discuss Library Director Search – The application deadline for Director is October 25th. Questions for the applicants will be reviewed by Mark Ibach of SCLS. The Personnel Committee will also review the questions prior to the interviews of the applicants. Interviews will be conducted at the Library November 6th. Julie will be contacting Ben Miller to see if he would be available to show the applicants around the Library during the interviews.

Discuss CD Rates for November CD Renewal – Discussion to consolidate at bank where we have other accounts. We might also consider investing the funds with Stifel.

Discuss Strategic Plan – Ruth Culver Library wants to wait until 2023. Further discussion at next meeting.

Discuss Annual Calendar – current GCCL calendar given to Board

Discuss Trustee Essential 6- We may want to bring this up next year as our Director is leaving.

Communications - None

Future Agenda Items:

Discuss digital microfilm with quote

C/A/D Children’s Internet Compliance Act

C/A/D Digital Sign

C/A/D Strategic Plan

Pandemic Response Service Level

Discuss plan for November CD

C/A/D Holiday Party

Discuss Library Director Search

C/A/D Hiring Director Position

Adjourn

Lori Brattset made a motion to adjourn, Lynn Rausch seconded, motion carried. Meeting adjourned at 8:25 PM.

(Next regular meeting – 11/08/2021)