

George Culver Community Library
Board of Trustees Meeting
November 8, 2021

Call to Order: Called to order by Board President Julie Rogers at 7:00 PM.

Roll Call: Board members present were Lori Brattset, Shari Cook, Pedro Dominguez, Betty Kalscheur, Lynn Rausch, Julie Rogers, Michael Wipperfurth. Also present was Library Director Emily Judd.

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda (previous Meeting Minutes, Financial Report, Library Bills, Trust Fund Bills):

Motion to accept the Consent Agenda as presented.

Motion: Lori Brattset **Second:** Lynn Rausch

Reports:

Librarian's Report was presented by Emily Judd.

Business:

Consider Pandemic Response Service Level: Leave as is, consider next month

Discussion Digital Sign: The digital sign has been removed and is being stored.

Discussion BMO Bruning CD

Consider/Approve/Deny (C/A/D) extending Joint Strategic Plan or pursuing new plan for George Culver Community Library.

Motion to extend current joint plan in conjunction with Ruth Culver Community Library.

Motion: Michael Wipperfurth **Second:** Shari Cook Motion carried.

C/A/D implementing internet filters for Children's Internet Protection Act (CIPA) compliance.

Motion to approve implementing Internet filters for Children's Internet Protection Act (CIPA) compliance.

Motion: Lori Brattset **Second:** Michael Wipperfurth Motion carried.

C/A/D Internet Safety Policy for CIPA compliance.

Motion to approve Internet Safety Policy for CIPA compliance.

Motion: Michael Wipperfurth **Second:** Lynn Rausch Motion carried.

Consider Holiday Party: Discussion in spring 2022 for summer party.

C/A/D Holiday Gifts for staff and volunteers

Motion to approve Holiday Gifts for staff and for volunteers who worked 15 or more hours this year.

Motion: Michael Wipperfurth **Second:** Pedro Dominguez
Abstain: Betty Kalscheur Motion carried.

Discuss microfilm conversion options: Not pursuing bids at this time. Emily will follow up with the State Historical Society regarding their program.

C/A/D Investment Policy

Motion to approve Investment Policy changes as proposed.

Motion: Michael Wipperfurth **Second:** Lynn Rausch

C/A/D motion to adjourn to Closed Session

Motion to adjourn to Closed Session made at 7:50 PM to discuss Library Director applicants and hiring considerations.

Motion: Michael Wipperfurth **Second:** Shari Cook

C/A/D motion to return to open session and potential action items from closed session discussion.

Motion to return to open session at 7:58 PM and to offer the Library Director position to candidate discussed in closed session, including the hiring requirements discussed.

Motion: Michael Wipperfurth **Second:** Betty Kalscheur Motion carried.

Future Agenda Items:

C/A/D Pandemic Response Service Level

Discuss Outdoor Sign

Discuss microfilm conversion options

C/A/D Investment Policy Review/Decision

Discuss Library Policies

Adjourn: Motion to adjourn at 8:03 PM

Motion: Lynn Rausch **Second:** Pedro Dominguez Motion carried.