

George Culver Community Library  
Board of Trustees Meeting  
December 13, 2021

**Call to Order:** The meeting was called to order by Board President Julie Rogers at 7:00 PM.

**Roll Call:** Board members present were Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Rogers, Michael Wipperfurth. Absent: Pedro Domonguez. Also present was Library Director Lisa Renier Thomas.

**Additions/Changes to Agenda:** None

**Public Comment:** None

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

**Motion** to approve Consent Agenda with correction to Library Bill from Alliant Energy to \$118.61.

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

**Reports:**

Librarian's Report was presented by Library Director Lisa Renier Thomas.

**Business:**

Consider/Approve/Deny (C/A/D) Pandemic Response Service Level: Will continue at current level. Lisa will check Sauk Prairie school district covid levels prior to the January 2022 meeting.

C/A/D Investment Policy Review/Revisions:

**Motion** to adopt Investment Policy incorporating the changes presented.

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

Discuss Security Camera Status: Contractor still waiting for part.

Discuss Microfilm Conversion Options: Costs range between \$20,000-\$30,000 depending on number of images. LSTA (Library Services and Technology Act) grant funds may be able to cover most costs. Lisa to look into availability.

Discuss Donor Tree Leaf: Consider a leaf to recognize the contribution of Emily Judd and Ben Miller to move the library forward and into our new location.

Discuss Trustee Essential 7: The Library Board and Library Personnel

**Future Agenda Items:**

C/A/D Pandemic Response Service Level

Discuss security camera status

Discuss microfilm conversion options

Discuss Donor Tree leaf

Discuss Trustee Essential 8

Discuss Library Policy regarding *Library of Things Policy*

**Adjourn:** Motion to adjourn at 7:26 PM.

**Motion:** Michael Wipperfurth

**Second:** Shari Cook

Motion carried.

Next regular meeting January 10, 2022.