

Library Board Special Meeting
Tuesday, February 15, 2022
George Culver Community Library

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

Roll Call: Lori Brattset (via Zoom), Shari Cook, Betty Kalscheur, Julie Rogers, Michael Wipperfurth.

Absent: Lynn Rausch and Pedro Dominguez.

Also present was Library Director Lisa Renier Thomas.

Additions/Changes to Agenda: None

Public Comment: None

Business:

Consider/Approve/Deny Annual Report

Motion made to approve the Public Library Annual Report

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

Future Agenda Items: None

Adjourn (Next regular meeting: March 7)

Motion to adjourn at 7:14 PM.

Motion: Betty Kalscheur **Second:** Michael Wipperfurth Motion Approved