

LIBRARY BOARD MEETING  
George Culver Community Library  
Monday, February 7, 2022

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

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

**Additions/Changes to Agenda:**

**Add:** Consider change to the Board meeting day.

**Public Comment:** Becky Powers, Children Librarian, provided comments on children's programming for children five and under.

**Consent Agenda:**

Motion to approve Consent Agenda with corrections to January Board minutes, including: Board Members not present Lori Brattset and Betty Kalscheur.

**Motion:** Lori Brattset      **Second:** Michael Wipperfurth      Motion Approved

**Reports:**

Librarian's Report  
2021 Stifel Investment Report

**Business:**

Discuss Pandemic Response Level: Propose staying at the same level.

Discuss Library Board Meeting day: Will keep as is for now (first Monday before the second Tuesday).

Consider/Approve/Deny (C/A/D) Annual Report: Currently in DRAFT form. Special Meeting to be scheduled since submission date is prior to next regular Library Board meeting.

C/A/D Loaning Materials Policy (additional revision):

Motion to approve policy with addition of language about borrowing by institutions.

**Motion:** Betty Kalscheur      **Second:** Lori Brattset      Motion Approved

C/A/D Action on Boardroom Table: Lisa to check with Village to see if they have use for table.

Motion to remove the large table from the meeting room.

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

Discuss Security Camera: No updates at this time. Will discuss in May unless an update is received prior to the May meeting.

Discuss Donor Tree Leaf: A leaf honoring Emily Judd and Ben Miller has been ordered for the Donor Tree.

Discuss Trustee Essential 9: *Managing the Library's Money*

Consider motion to adjourn to Closed Session pursuant to SS 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made to adjourn to closed session at 7:34 PM.

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

**Roll Call:** Lori Brattset, Shari Cook, Pedro Dominguez, Betty Kalscheur, Julie Rogers, Michael Wipperfurth.

Motion Approved

Motion to end Closed Session and reconvene Library Board meeting at 8:15 PM.

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

**Roll Call:** Lori Brattset, Shari Cook, Pedro Dominguez, Betty Kalscheur, Julie Rogers, Michael Wipperfurth.

Motion Approved

C/A/D potential actions from closed session discussion: No further action at this time.

**Communications:**

Thank you card from Lorri Fisk for Chamber certificate.

**Future Agenda Items:**

Discuss Pandemic Response Service Level

C/A/D Sign Proposal

Discuss Trustee Essential 10: *Developing Essential Library Policies*

Consider motion to adjourn to Closed Session pursuant to SS 19.85 (1)(C)

C/A/D potential action items from Closed Session discussion

**Adjourn (Next regular meeting is March 7)**

Motion to adjourn at 8:19 PM.

**Motion:** Michael Wipperfurth                      **Second:** Lori Brattset                      Motion Approved