

George Culver Community Library  
Library Board Meeting  
April 11, 2022

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

**Roll Call:** Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Rogers, and Michael Wipperfurth. Also present was Library Director Lisa Renier Thomas.

Absent: Pedro Dominguez

**Additions/Changes to Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to approve consent agenda.

Motion: Lori Brattset                      Second: Michael Wipperfurth                      Motion carried.

**Reports:** Librarian's Report was presented by the Library Director. The Library is fully staffed. The new copy machine has arrived.

**Business:**

Consider/Approve/Deny (C/A/D) Pandemic Response Service Level

Motion to go to Service Level 5 with the following changes:

At paragraph 2 add the phrase "using the Plan as a guide" so the statement reads:

Services will be restored incrementally to ensure the safety of staff and patrons, using the Plan as a guide.

Under **Service Level 5**, strike #2 "Service Desk barriers will be removed" renumber remaining items.

Motion: Michael Wipperfurth                      Second: Lori Brattset                      Motion carried.

C/A/D 2022 Adjacent County Reimbursement Requests

Motion to permit the South Central Library System (SCLS) request adjacent county reimbursement on behalf of the George Culver Community Library.

Motion: Lori Brattset                      Second: Shari Cook                      Motion carried.

C/A/D Library Closure on Saturday, July 2 and Saturday, September 3.

Motion to have the Library remain open on Saturday, July 2 (Fire on the River), during regular hours, but close on Saturday, September 3 (Wisconsin State Cow Chip Throw & Festival weekend).

Motion: Lori Brattset                      Second: Michael Wipperfurth                      Motion carried.

C/A/D Meeting Room Policy

Motion to approve current policy.

Motion: Lynn Rausch                      Second: Betty Kalscheur                      Motion carried.

Discuss plans for library grounds (landscaping, feather flag)

Discuss Trustee Essential 11: *Planning for the Library's Future*

**Future Agenda Items**

Staffing

Rooted in Conservation Fund

Sign placement

Landscaping

Strategic Plan timing

**Adjourn (Next regular meeting: May 9)**

Motion to adjourn at 8:19 pm.

Motion: Shari Cook

Second: Betty Kalscheur

Motion carried.