

George Culver Community Library  
Library Board Meeting  
May 9, 2022

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

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

**Additions/Changes to Agenda:** None

**Public Comment:** None

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

Motion: Lynn Rausch      Second: Betty Kalscheur      Motion carried.

**Reports:** Librarian's Report was presented by the Library Director. The Library is gearing up for summer programs. The Library received a commendation from Governor Evers.

**Business:**

Consider/Approve/Deny (C/A/D) Pandemic Response Level: No change at this time; consider next month.

C/A/D Dollar Amount of checks the Library Director is authorized to sign: Consider the amount next month.

Discuss Electronic Sign: Additional information will be available at the next meeting.

Discuss Landscaping: Need for mulching and weeding planting beds.

Discuss *Rooted in Conservation* Grant: Library Director prepared a proposal for books and lecture series.

Strategic Plan Update: Library Director will touch base with her counterpart at the Ruth Culver Library.

C/A/D *Overdue and Lost Materials* Policy

Motion to continue current policy.

Motion: Betty Kalscheur      Second: Michael Wipperfurth      Motion carried.

Discuss Trustee Essential 12: *Library Standards*.

The Library ranks in the exceptional category for most standards.

Consider Motion to Adjourn to Closed Session pursuant to SS 1985 (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 to adjourn to closed session pursuant to SS 1985 (1)(C).

Motion: Michael Wipperfurth Second: Lynn Rausch Motion carried.

C/A/D Potential Action items from Closed Session Discussion

Motion to end closed session and return to open meeting.

Motion: Michael Wipperfurth Second: Shari Cook

**Future Agenda Items:**

- Commendation to thank Pedro Dominguez for his service.
- C/A/D Pandemic Response Service Level.
- C/A/D dollar amount of checks the Library Director is authorized to sign.
- Discuss electronic sign.
- Discuss landscaping.
- Strategic Plan update.
- Discuss Trustee Essential 13: *Library Advocacy*

**Adjourn** (Next regular meeting is June 13, 2022)

Motion to adjourn at 8:15 PM.

Motion: Lynn Rausch Second: Shari Cook Motion carried.