

**George Culver Community Library**  
**Library Board Meeting**  
**June 13, 2022**

**Call to Order:** The Board 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. Also present was Library Director Lisa Renier Thomas.

**Additions/Changes to Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to approve the Consent Agenda.

Motion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.

**Reports:** The Librarian's Report was presented by the Library Director.

**Business**

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level  
Continue at present level.
  
- C/A/D Commendation for Pedro Dominguez  
Motion to present Certificate of Commendation to Pedro Dominguez in  
recognition for his service to the George Culver Community Library.  
Motion: Lori Brattset                      Second: Shari Cook    Motion carried.
  
- Discuss Library Board Vacancy: Candidate has been forwarded to the Village  
Board for approval. Hope she will join us for the July meeting.
  
- Discuss Electronic Sign: Move to July meeting
  
- Discuss Landscaping: Quartz employees came and completed cleanup.  
Obtaining bids for lawn mowing.
  
- Strategic Plan Update: Lisa met with the Prairie du Sac Librarian. The Board of  
Ruth Culver Community Library will be discussing the Plan at their next meeting.
  
- 2023 Budget Update: Lisa is waiting for further information to complete the  
budget.

- *C/A/D Patron Conduct Policy*  
Motion to approve *Patron Conduct* policy as presented (with three minor changes).  
Motion: Betty Kalscheur    Second: Michael Wipperfurth    Motion carried.
- Discuss Trustee Essential 13: *Library Advocacy*

#### **Future Agenda Items**

- Consider/Approve/Deny Pandemic Response Level
- Request representative of investment firm to attend July meeting
- Consider/Approve/Deny bids for electrical work
- Discuss Electronic Sign
- 2023 Budget Update
- Strategic Plan Update
- Discuss Trustee Essential 14: *The Library Board and the Open Meeting Law*

**Adjourn** (Next regular meeting is July 11)

Motion to adjourn at 7:58 PM.

Motion: Michael Wipperfurth                      Second: Lynn Rausch