

George Culver Community Library
Library Board Meeting
July 11, 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.
Absent: Michal Wipperfurth. Also present was Library Director Lisa Renier Thomas.

Welcome New Board Member: New member Morgan Miller joined the Library Board.

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to accept the Consent Agenda as presented.
Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Stifel Financial - Dryden Geronimi
Update on status of Library funds in this volatile market.
- Librarian's Report

Business:

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level
No Change to level.
- Discuss Electronic Sign: Carry over to August
- Discuss Security Camera System: Contact other libraries regarding their systems.
- Strategic Plan Update: Prairie library is interested in working together on the Plan. We will revisit in the fall.
- 2023 Budget Update: Lisa provided preliminary information regarding budget for next year.
- *C/A/D Patron Conduct Policy:* Check with the Village to ensure consistency with Village policy.
- Discuss Trustee Essential 14: *The Library Board and the Open Meetings Law*

