

George Culver Community Library  
Library Board Meeting  
August 8, 2022

**Call to Order:** The Board Meeting was called to order by Board Vice President Michael Wipperfurth at 7:00 PM.

Shari Cook filling in to take notes of meeting for Betty Kalscheur.

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

**Additions/Changes to Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to accept the Consent Agenda with correction of spelling of Michael Wipperfurth's first name.

Motion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.

**Reports:**

- Librarian's Report

**Business:**

- Consider/Approve/Deny Pandemic Response Service Level  
Motion with no change to level  
Motion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.
- Discuss Electronic Sign: Mike contacted Harmony, but the project was too small for them. Position of sign will have to be changed with a separate foundation.  
Consider/Approve/Deny at September meeting
- Discuss Security Camera System: Possibly a DIY project? ADT and Simply Safe contacted
- Strategic Plan Update: Discussion on email from Laura Damon-Moore regarding WiLS regarding Strategic Planning Cohort. Lauren of PDS Library is leaning toward WiLS in 2023.
- C/A/D 2023 Budget Update: Lisa provided a Draft for the 2023 budget. It was considered and will be presented with C/A/D at next meeting
- Discuss Trustee Training Week August 22-26: Lisa will send links for training

- *C/A/D Patron Conduct Policy*: Motion to accept The Patron Conduct Policy as of last review: July 11, 2022  
Motion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.
- Discuss Trustee Essential 15: *The Library Board and the Public Records Law*

**Future Agenda Items:**

- Consider/Approve/Deny Pandemic Response Service Level
- Consider/Approve/Deny Electronic Sign
- Consider/Approve/Deny Security Camera System
- Consider/Approve/Deny 2023 Budget
- Discussion for Library Board Trustee Nominations
- Consider/Approve/Deny *Patron Conduct Policy*
- Trustee Essential 16

**Adjourn (Next regular meeting: September 12):** Motion to adjourn at 8:11 PM  
Motion: Lynn Rausch                      Second: Morgan Miller                      Motion carried.