

Library Board Meeting
Monday, October 10, 2022
George Culver Community Library

Call to Order: The Library Board meeting was called to order by Board Vice-President Michael Wipperfurth at 7:12 PM.

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

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to approve Consent Agenda as presented.
Motion: Lori Brattset Second: Lynn Rausch

Reports: Librarian's Report presented by Library Director Lisa Renier Thomas

Business:

- Annual Board Elections
Vice President Michael presented the list of candidates for Library Board:
President: Julie Rogers. No additional candidates were offered. Motion by Lori Brattset to close nominations and cast a unanimous ballot for Julie Rogers. Motion carried.
Vice-President: Michael Wipperfurth. No additional candidates were offered. Motion by Lori Brattset to close nominations and cast a unanimous ballot for Michael Wipperfurth. Motion carried.
Secretary: Betty Kalscheur. No additional candidates were offered. Motion by Lori Brattset to close nominations and cast a unanimous ballot for Betty Kalscheur. Motion carried.
Treasurer: Lori Brattset. No additional candidates were offered. Motion by Morgan Miller to close nominations and cast a unanimous ballot for Lori Brattset. Motion carried.
- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level Leave as is.
- C/A/D Electronic Sign
Motion to accept bids to install Electronic Sign and have Lisa check into funding sources.
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.

- C/A/D Jack Accola Request for Library participation in charity concert for World Craniofacial Foundation.
Motion to deny participating in the fundraiser.
Motion: Lynn Rausch Second: Morgan Miller Motion carried.
- 2023 Budget Update
- Strategic Plan Update: Will be looking for volunteers to participate in the planning process as advisors next summer.
- C/A/D *Purchasing of Goods and Services* policy
Motion to approve without change.
Motion: Morgan Miller Second: Lori Brattset Motion carried.
- Discuss Trustee Essential 17: *Membership in the Library System*

Future Agenda Items

C/A/D Replacement of 3D printer.

C/A/D Payment for Electronic Sign installation.

Discuss 2023/2024 Budget

Adjourn

Motion to adjourn at 8:24 PM.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.