

George Culver Community Library
Library Board Meeting
September 12, 2022

Call to Order: The meeting was called to order by Board President Julie Rogers at 7:10 PM.

Vice President Mike Wipperfurth was appointed acting secretary in Betty Kalscheur's absence.

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

Additions/Changes to Agenda: None

Public Comment: Jack Accola addressed the board about the library being involved in a Jimmy Fortune charity concert for the World Craniofacial Foundation. No action taken as this was a non-agenda item.

Consent Agenda: After three minor corrections to the printed packet the consent agenda was approved. Motion: Lynn Rausch Second: Shari Cook Motion carried

Reports:

- Librarian's Report

Business:

- Pandemic Response Service Level: Leave the same
- 2023 Budget. Motion: Lynn Rausch Second: Morgan Miller Motion carried
- Discuss Electronic Sign: Mike will have final specs for approval at October meeting
- Joint Strategic Plan Update: September 20th meeting to discuss starting in 2024
- Library Fundraising: Discussion
- Board Officer Nominations: Mike will act as Nominating Committee and have information at October meeting
- *C/A/D Public Posting and Display Policy*: Motion to approve as submitted.
Motion: Shari Cook Second: Mike Wipperfurth Motion carried
- Discuss Trustee Essential 16: *Ethics and Conflict of Interest Laws*

Discuss future agenda items

Adjourn

Motion: Lynn Rausch Second: Shari Cook Motion carried