

**George Culver Community Library
Library Board Meeting
November 7, 2022**

Call to Order: The meeting was called to order by Board President Julie Rogers at 7:00 pm.

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

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to approve Consent Agenda as presented.

Motion: Lori Brattset

Second: Michael Wipperfurth

Motion carried

Reports:

- Librarian's Report

Business:

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level
No Change at this time.
- C/A/D Electronic Sign Payment
Contractor ran into a problem with installation materials and couldn't go forward.
Motion to approve payment for the installation of the Electronic Sign upon completion of the installation.
Motion: Betty Kalscheur Second: Shari Cook Motion carried.
- C/A/D 3D Printer Replacement
Motion to deny replacement of the 3D printer.
Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.
- C/A/D/ Increasing Credit Card Limit from \$1000.00
Motion to increase the credit card limit from \$1000.00 to \$5000.00
Motion: Lori Brattset Second: Morgan Miller Motion carried.
- 2023 Budget Update
- Discuss 2024 Budget
Need to plan for unexpected costs; e.g., health insurance.

- Strategic Plan Update
- Discuss Cindy Krueger Retirement
- C/A/D Holiday Party
Motion to hold Holiday Party including library staff and Board members and their plus ones.
Motion: Morgan Miller Second: Betty Kalscheur Motion carried.
- C/A/D Holiday Gifts for Staff and Volunteers
Motion to approve Holiday Gifts of \$50 Chamber dollars for staff & 25 chamber dollars for volunteers.
Motion: Michael Wipperfurth Second: Shari Cook Abstain: Betty Kalscheur
Motion carried.
- Discuss Trustee Essential 18: *Library Board Appointments and Composition*

Future Agenda Items:

C/A/D Pandemic Response Service Level

2023 Budget Update

Strategic Plan Update

Village Payment of Library Bills Update

C/A/D Honoring employees who have been with the Library 20 years.

Discuss CD Renewal/Use

Adjourn (Next regular meeting December 12)

Motion to adjourn at 8:40 pm.

Motion: Michael Wipperfurth Second: Shari Cook Motion carried.