

Library Board Meeting
Monday, December 12, 2022
George Culver Community Library

Call to Order: The Library Board meeting was called to order by Board President Julie Rogers at 7:11 PM.

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

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to approve Consent Agenda as presented.

Motion: Betty Kalscheur Second: Lynn Rausch Motion carried.

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

Business:

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level.
Motion to continue at the same response level.
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.
- C/A/D 2023 Library Closure Dates
Motion to approve the Closure dates presented with the understanding that February training date will be considered next month.
Motion: Michael Wipperfurth Second: Lynn Rausch Motion carried.
- C/A/D New Security Camera Bid
Consider bids for installation of a security system in March 2023.
- C/A/D Honoring Library Employees with 20 or More Years of Experience
Motion to honor library employees that have 20 or more years experience with a leaf.
Motion: Michael Wipperfurth Second: Shari Cook Motion carried.
- 2023 Budget Update
- Strategic Plan Update: MOU starting end of 2023 for services related to plan.
- Trustee Search Update: Julie Roelke will be joining the Board.
- Discuss CD Use

- Discuss Trustee Essential 19: *Library Director Certification*

Future Agenda Items

- C/A/D Pandemic Response Service Level
- C/A/D 2023 Library Closure date for February training
- Update on what can be displayed on the electronic sign
- Swearing-in Julie Roelke as Library Trustee
- Discuss Trustee Essential 20: *The Library Board and Accessible Services*

Adjourn (Next regular meeting: January 9, 2023)

Motion to adjourn the meeting at 8:08

Motion: Michael Wipperfurth

Second: Shari Cook

Motion carried.