

**Library Board Meeting  
George Culver Community Library  
Monday, February 13, 2023**

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

**Welcome New Board Member/Oath of Office:** Julie Roelke took the oath of office and was welcomed to the Library Board.

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

**Additions/Changes to Agenda:**

Remove the chair disposal item.

Motion to approve the amended consent agenda from January 9, 2023, meeting.

Motion made to approve the Consent Agenda from January 9, 2023, Library Board Meeting as amended.

Motion: Lynn Rausch                      Second: Betty Kalscheur                      Motion carried.

**Public Comment:** None

**Consent Agenda:**

Motion to approve the consent agenda as presented

Motion: Shari Cook                      Second: Lynn Rausch                      Motion carried.

**Reports:**

- Librarian's Report

**Business:**

- Consider/Approve/Deny (C/A/D) Pandemic Response Service Level

Motion to keep Pandemic Response Service Level the same.

Motion: Lynn Rausch                      Second: Shari Cook                      Motion carried.

- Discuss Library as Warming Center

Sauk County Emergency Management currently lists the Library as a warming/cooling center during regular library hours.

- C/A/D DPI Annual Report

Motion to approve the Public Library Annual Report as presented.

Motion: Betty Kalscheur                      Second: Shari Cook                      Motion carried.

