

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

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, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth. Also present was Library Director Lisa Renier Thomas.

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda:

Motion to approve the 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
Continue at present level.

- C/A/D Adjacent County Reimbursement Requests
Motion to approve the Reimbursement Requests as presented.
Motion: Michael Wipperfurth Second: Betty Kalscheur Motion carried.

- C/A/D VARC Cooperative Internship
Discussed the possibility of the internship. No further action at this time.

- C/A/D Fearing's Projector Proposal
Motion to approve Fearing's proposal as presented.
Motion: Shari Cook Second: Michael Wipperfurth Motion carried.

- C/A/D Action on Library Certificates of Deposit
Motion to cash-out Bank of Prairie du Sac CD maturing 3/24 now and convert to 2 yr CD
invested with Edward Jones & Co.
Motion: Lori Brattsetl Second: Michael Wipperfurth Motion carried.

- Discuss GCCL 100th Birthday (1924-2024)

- Discuss Exterior Security Cameras

- C/A/D Patron Conduct Policy
Motion to accept the 2nd bullet point as presented and amend the 7th bullet point to read
“Selling, soliciting, surveying, distributing written materials, panhandling, or canvassing.”
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.
- Discuss Trustee Essential 22: *Freedom of Expression and Inquiry*

Future Agenda Items

C/A/D Pandemic Response Policy

C/A/D Roll-Over of Certificate of Deposit maturing April 22

C/A/D Offering Notary Services at the Library

Discuss GCCL 100th Birthday

Discuss Exterior Cameras

Discuss Trustee Essential 23: *Dealing with Challenges to Materials and Policies*

Adjourn (Next regular meeting April 10, 2023)

Motion to adjourn at 8:02 pm.

Motion: Mike Wipperfurth

Second: Lynn Rausch

Motion carried.