

**Library Board Meeting
George Culver Community Library
Monday, August 7, 2023**

Call to Order: The meeting was called to order by Board Vice President Mike Wipperfurth at 7:00 pm. Mike Wipperfurth appointed Shari Cook as acting Secretary in Betty Kalscheur's absence.

Roll Call: Lori Brattset, Shari Cook, Lynn Rausch, Julie Roelke and Mike Wipperfurth. Also present was Library Director Lisa Renier Thomas

Absent: Betty Kalscheur and Julie Rogers

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda:

Motion to approve the Consent Agenda as presented.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.

Reports:

- Librarian's Report

Business:

- Discuss Buttress/ Pier Repair – To be discussed at next meeting.
- Discuss Landscaping and Parking Lot
More mulch is needed. May need some patching in the parking lot.
- Discuss 2024 Budget

Lisa met with Heidi and Jim at the Village Hall. Wages were discussed.

- Reminder: Trustee Training Week 2023 – August 21 – 25
- Confirm October Meeting Attendance
- Discuss Trustee Essential 27: *Trustee Orientation and Continuing Education*

Future Agenda Items

Committee for Election Nominations

October Meeting Date

Discuss Buttress/ Pier Repair

Discuss 2024 Budget

Discuss Landscaping and Parking Lot

Discuss Trustee Essential 1: Trustee Job Description

Motion to adjourn: Lynn Rausch

Second: Julie Roelke

Motion Carried

Meeting Adjourned at 8:10 PM

(Next regular meeting) September 11, 2023