

**Library Board Meeting
September 11, 2023
George Culver Community Library**

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

Roll Call: Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth. Also present was library director Lisa Thomas.

Absent: Lori Brattset

Additions/Changes to Agenda: None

Public Comment: Shirley Kelter, a new staff member, was introduced to the Board.

Consent Agenda: Motion to approve the Consent Agenda as presented.

Motion: Shari Cook Second: Michael Wipperfurth Motion carried.

Reports:

- Librarian's Report

Business:

- Discuss Library Board Officer Nominations
All incumbents have expressed interest in retaining their positions.
- Consider/Approve/Deny (C/A/D) Draft 2024 Library Budget
Will be presented to the Village Board on October 10. The Library Board will vote on the budget at the October 9 meeting.
- Discuss Strategic Planning
First meeting of the planning group will be either the end of September or first week of October.
- Discuss Buttress/Pier Repair
Mike contacted 3 contractors. Waiting for a proposal.
- Discuss Landscaping, Parking Lot, Alarm System
Parking lot to be discussed in the spring.
- C/A/D Black Office Chair Disposal
Motion to dispose of chairs to St. Vincent de Paul.
Motion: Mike Wipperfurth Second: Lynn Rausch Motion carried.
- Confirm October Meeting Attendance
Confirmed a quorum will be in attendance.

- Discuss Trustee Essential 1: *The Trustee Job Description* and Trustee Essential 2: *Who Runs the Library?*
- Consider motion to adjourn to Closed Session pursuant to SS19.85 (1)(C) *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to adjourn to closed session.

Motion: Betty Kalscheur Second: Shari Cook Motion carried.

Motion to return to Open Session.

Motion: Betty Kalscheur Second: Julie Roelke Motion carried.

- C/A/D potential action items from closed session discussion.
No further action.

Future Agenda Items

- Election of Library Board officers
- Consider/approve/deny 2024 Library budget
- Discuss strategic planning
- Consider/approve/deny buttress/pier repairs
- Discuss landscaping and alarm system
- Discuss Trustee Essentials 3. *Bylaws - Organizing the Board for Effective Action* and 4. *Effective Board Meetings and Trustee Participation*

Adjourn (Next regular meeting: October 9, 2023)

Motion to adjourn at 8:22 pm.

Motion: Michael Wipperfurth Second: Shari Cook Motion carried.