

Library Board Meeting
George Culver Community Library
October 9, 2023

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

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Julie Rogers present. Also present Lisa Renier Thomas.

Absent: Michael Wipperfurth

Additions/Changes to Agenda: None

Public Comment: None

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

Motion: Lori Brattset Second: Shari Cook Motion carried.

Reports:

- **Librarian's Report**

Business:

- **Annual Board Elections**

The list of candidates for Library Board was presented by Board President Julie Rogers:

President: Julie Rogers

Vice-President: Michael Wipperfurth

Treasurer: Lori Brattset

Secretary: Betty Kalscheur

No additional candidates were put forward.

Motion to accept the slate of candidates as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

- **Consider/Approve/Deny (C/A/D) 2024 Library Budget**

Motion to approve the 2024 Library budget as presented.

Motion: Betty Kalscheur Second: Julie Roelke Motion carried.

- **C/A/D Buttress/Pier Repair**

Motion to approve bid from Sauk Prairie Remodeling for replacement of top and sides of 13 jog-outs and paint to match existing color at a total cost of \$16,618.00.

Motion: Shari Cook Second: Betty Kalscheur Motion carried.

- **Discuss Trustee Essential #3: *Bylaws: Organizing the Board for Effective Action***

Future Agenda Items:

2024 Library budget update

Discuss Strategic Planning

C/A/D keeping Hoopla

Update on buttress/pier repairs

Holiday Party

Gift certificates/yearly recognition

Discuss Trustee Essential 4: *Effective Board Meetings and Trustee Participation*

Adjourn (Next regular meeting November 13)

Motion to adjourn at 8:09 pm.

Motion: Lynn Rausch

Second: Shari Cook

Motion carried.