

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

**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, Julie Rogers, and Michael Wipperfurth present. Also, present Lisa Renier Thomas, Library Director.

**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:**

- Consider/Approve, Deny (C/A/D) 2024 Hoopla budget/plan  
Motion to utilize \$300 per month from Brunning Memorial funds for continuation of Hoopla in 2024.  
Motion: Lori Brattset                      Second: Michael Wipperfurth                      Motion carried.
- 2024 Budget Update  
The Library Budget was presented to Finance Committee. Now goes to Village Board for approval.
- Buttress/Pier Repair Update: Contractor will begin the project in spring 2024.
- Strategic Planning Update  
A survey was sent to the Library members for completion. The Community-wide survey is available on the Library website.
- Discuss Holiday Party/Staff Recognition
- Discuss Relocation of Eagle Statue from Village Hall  
Reconsider at December meeting.
- Discuss Trustee Essential 4: *Effective Board Meetings & Trustee Participation*

**Future Agenda Items:**

Update on 2024 Hoopla budget plan

2024 Library Budget Update

Strategic Plan Update

Consider/Approve/Deny Holiday Party/Staff Recognition

Discuss relocation of the eagle statue from Village Hall

Discuss Trustee Essential 5: *Hiring a Library Director*

**Adjourn (Next regular meeting: December 11)**

Motion to adjourn the meeting at 7:49 pm.

Motion: Lynn Rausch

Second: Shari Cook

Motion Carried