

**Library Board Meeting
George Culver Community Library
Monday, December 11, 2023**

Call to Order: The meeting was called to order by Library 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 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: Lynn Rausch Motion carried.

Reports:

- Librarian's Report

Business:

- 2024 Budget Update: Village Board approved the budget presented.
- Buttress/Pier Repair Update: Contractor was able to complete the work.
- Strategic Plan Update: Consultants pleased with survey response. Will probably hold one stakeholder meeting, rather than two, since those contacted preferred to provide written comments. Next meeting in January.
- Consider/Approve/Deny (C/A/D) 2024 Library Closure Dates
Motion to approve 2024 Library Closure dates as presented.
Motion: Michael Wipperfurth Second: Shari Cook Motion carried.
- C/A/D Holiday Party/Staff Recognition
Motion to approve \$550 total for recognition of staff and volunteers.
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.
- Discuss Relocation of Eagle Statue from Village Hall
No action at this time.
- Discuss Trustee Essential 5: *Hiring a Library Director* and Trustee Essential 6: *Evaluating the Director*

Future Agenda Items

Strategic Plan Update

Discuss Monthly Accountant Services

Discuss Trustee Essential 7: *The Library Board and Library Personnel*

Adjourn (Next regular meeting: January 8, 2024)

Motion to adjourn at 7:30 pm.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.