

**Library Board Meeting  
George Culver Community Library  
February 12, 2024**

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

**Roll Call:** Lori Brattset, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Julie Rogers. Also present Interim Library Director Katelyn VanLankvelt.

Absent: Shari Cook and Michael Wipperfurth.

**Additions/Changes to Agenda:** None

**Public Comment:** None

**Consent Agenda:** Motion to approve the Consent Agenda

Motion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.

**Reports:**

- Librarian's Report

**Business:**

- Consider/Approve/Deny (C/A/D) 2023 DPI Annual Report  
Motion to approve the 2023 DPI Annual Report as presented.  
Motion: Lori Brattset                      Second: Betty Kalscheur                      Motion carried.
  
- 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.*
  - 2023 Vacation Carryover
  - Library Director RecruitmentMotion: Lori Brattset                      Second: Lynn Rausch                      Motion carried.
  
- Consider motion to return to Open Session  
Motion to return to open session.  
Motion: Betty Kalscheur                      Second: Julie Roelke                      Motion carried.
  
- Motion to approve carryover of unused 2023 vacation hours (in addition to 40 hours) for Katelyn of 21.5 hours and pay-out of unused vacation hours (in addition to 40 hours) for Lisa Thomas of 29.75 hours.  
Motion: Betty Kalscheur                      Second: Lori Brattset                      Motion carried.

- Strategic Planning Update  
The Strategic Plan committee will meet tomorrow to discuss the second draft of the goals and objectives for the strategic plan.
- Discuss Trustee Essential 8: *Developing the Library Budget*  
Discuss at the March meeting.

**Future Agenda Items:**

Consider motion to adjourn to closed session

Strategic Plan Update

Discuss Trustee Essential 8: *Developing the Library Budget*

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

Motion to adjourn at 7:33 pm.

Motion: Lori Brattset

Second: Lynn Rausch

Motion carried.