



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, June 10, 2024

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 were present. Also Present Library Director Kylee Bear and Dryden Geronimi.

Addition/Changes to the 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: Scholastic Book sale started today.

Business:

- Stifel Review of Library Accounts
- Consider/Approve/Deny (C/A/D) Bank Account Uses and Possible Account Consolidation.
Motion to consolidate our two BMO accounts to Lake Ridge and keep two separate accounts at Lake Ridge.
Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.
- C/A/D Use of One Credit Card for Village Expenses and a Second Card for Library Expenses.
Motion to have one credit card for Village expenses and one for Library expenses.
Motion: Shari Cook Second: Lynn Rausch Motion carried.
- C/A/D First Amendment Audit Policy
Motion to approve the First Amendment Audit Policy as presented.
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.
- Discuss Exterior Dumpster Area: Gate Repair, Pavers/Gravel
- Discuss Exterior Landscape Needs
- Discuss Trustee Essential 11: *Planning for the Library's Future*

Future Agenda Items:

Discuss Exterior Landscaping

Policy Review: Wireless Internet Use Policy

Discuss Exterior Dumpster Area Repair/Upgrade

Essential 12: *Library Standards*

Adjourn (Next regular meeting: July 8, 2024):

Motion to adjourn at 8 :07 pm.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

*All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.

Any persons who has a qualifying disability as defined by the Americans With Disabilities Act that required the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 608-643-8346, 615 Phillips Blvd, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.