



GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 • (608) 643-8346 • saukcitylibrary.org • info@saukcity

Library Board Meeting Monday, September 9, 2024 at 7:00 pm George Culver Community Library

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, Julie Roelke, Julie Rogers, and Michael Wipperfurth present. Also Present Library Director Kylee Bear.

Absent: Lynn Rausch

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda*

Approve/Deny

- Previous Meeting Minutes
- Financial Report
- Payment of Library Bills

Motion to approve Consent Agenda as presented.

Motion: Lori Brattset

Second: Shari Cook

Motion carried.

Reports:

- Librarian's Report: Introduction of Youth Services Librarian Tori Tiso.

Business:

- Discuss Draft 2025 Library Budget
- Discuss Plans for the Library's 100-year Celebration: Date set for Saturday, October 19 from 11-12:30. There will also be a silent auction starting the week before.
- Discuss Landscaping
- Discuss Dumpster Enclosure Gate Repair
- Discuss Book Drop Location and Book Drop Receptacle: Table until March 2025.
- Discuss Smoking on Library Grounds and Posting of "No Smoking" Signage in the Parking Lot
- Discuss Trustee Essentials14: *The Library Board and the Open Meetings Law*

Future Agenda Items:

Annual Election of Officers

Consider/Approve/Deny 2025 Library Budget

Discuss Plans for the Library's 100-year Celebration (Saturday, October 19, 11:00 - 12:30)

*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 person 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.

Discuss Landscaping

Dumpster Enclosure Gate Repair

Consider/Approve/Deny Posting of "No Smoking" Signage in the Parking Lot

Discuss Trustee Essential 15: *The Library Board and the Public Records Law*

Adjourn (Next regular meeting: October 7, 2024):

Motion to adjourn at 8:53 pm.

Motion: Lori Brattset

Second: Julie Roelke

Motion carried.