



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Agenda Monday, May 12, 2025, 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, Betty Kalscheur, Lynn Rausch, Julie Roelke, and Julie Rogers. Also present are Library Director Kylee Bear and Tori Tiso. Absent: Shari Cook, Michael Wipperfurth

Addition/Changes to the Agenda: None

Public Comment: None

Consent Agenda* Approve/Deny

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

Motion to approve Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report

Business

- Update from Stifel:
Lori spoke with them about the status of funds. For 2024 performance was up; for 2025 we are holding strong.
- Update on Summer Library Program
The theme for the Summer Reading Program is *Color Our World*. Tori reports that planning is well underway. There will be a joint kick-off event with Ruth Culver Library in June.
- Update on Location and Installation of Display Case Signs
Planters will be moved slightly to accommodate sign placement. The signs will be put up on either side of the doors.
Carry forward to the June agenda.
- Update on Book Return Interior Bin Adjustment
Carry forward to June agenda

- Update on Cow Chip Participation
On the list to participate in the parade. Add to July agenda
- Discuss Policy on Study Room Naming Fundraiser
Kylee presented a draft Policy for discussion and feedback. She will refine the draft and bring it to the June meeting for feedback before finalizing for consideration at the July meeting.
- Discuss Book Mobile
This will be a long-term goal to enable the library to provide better service to our more rural patrons.
- Consider/Approve/Deny (C/A/D) Installation of Internal Security Cameras
Carry forward to the June meeting.
- C/A/D Bid for Full-weight Test of Lift
Motion to accept the bid from Garaventa Lift to perform the required full-weight pressure test.
Motion: Betty Kalscheur Second: Lynn Rausch Motion carried.
- C/A/D Carryover Funds Usage
No current action.
- Discuss Trustee Essential 21: *The Library Board and Accessible Services*

Future Agenda Items:

Update on Location and Installation of Display Case Signs

Update on Book Return Interior Bin Adjustment

Update on Strategic Plan Implementation

Discuss Policy on Study Room Naming Fundraiser

C/A/D Installation of Internal Security Cameras

July: Update on Cow Chip Participation

Discuss Trustee Essential 22: *Freedom of Expression and Inquiry*

Adjourn (Next regular meeting: June 9, 2025)

Motion to adjourn meeting at 8:28

Motion: Lynn Rausch Second: Julie Roelke 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.

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