



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, June 9, 2025, at 7:00 pm George Culver Community Library

Call to Order: The Board meeting was called to order by Board Vice-President Michael Wipperfurth at 7:00 pm.

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Michael Wipperfurth. Also present is Library Director Kylee Bear. Absent: Julie Rogers.

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 the Consent Agenda with correction to Memorial bills showing the Total Bruning bills at \$0.00 and the Total of May Memorial Bills at \$426.00.

Motion: Lori Brattset Second: Lynn Rausch

Reports

- Librarian's Report

Business

- Update on Strategic Plan
- Update on Location and Installation of Display Case Signs
Carry forward to the July meeting.
Planters have been moved. Hope to install signs next couple weeks, weather permitting.
- Update on Book Return Interior Bin Adjustment
Carry forward to the July meeting.
Have someone who will fabricate a metal insert to address the problem.
- Discuss Policy on Study Room Naming Fundraiser
- Consider/Approve/Deny (C/A/D) Installation of Internal Security Cameras
Carry forward to July meeting

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

Future Agenda Items

Update on Cow Chip Participation

Discuss Trustee Essential 23: *Dealing with Challenges to Materials and Policies*

Adjourn (Next regular meeting: July 7, 2025)

Motion to adjourn at 8:30 pm.

Motion: Lori Brattset Second: Julie Roelke

*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.