



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting
Monday, August 11, 2025, at 7:00 pm
George Culver Community Library

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

Roll Call: Lori Brattset, Betty Kalscheur, Julie Roelke, Julie Rogers, and Michael Wipperfurth. Also present Library Director Kylee Bear.

Absent: Shari Cook, Lynn Rausch

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 as presented.

Motion: Lori Brattset Second: Julie Roelke Motion carried.

Reports:

- Librarian's Report

Business:

- Update on Location and Installation of Display Case Signs
They have been installed. Patrons have been seen stopping to read the material in the cases.
- Update on Book Return Interior Bin Adjustment
Carry forward to the October meeting.
- Update on the Installation of Internal Security Cameras
Kylee is working on finalizing a date for the installation.
- Discuss Trustee Essential 23: *Dealing with Challenges to Materials and Policies*

Future Agenda Items:

Update on the installation of internal security cameras

Update on 2026 Library Budget

Discuss Trustee Essential 25: *Liability Issues*

Adjourn (Next regular meeting: (September 8, 2025)

Motion to adjourn at 7:52 pm.

Motion: Micchael Wipperfurth

Second: Lori Brattset

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.