



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, September 8, 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, Lynn Rausch, Julie Roelke, and Julie Rogers. Also present is Library Director Kylee Bear. 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: Lynn Rausch

Second: Julie Roelke

Motion carried.

Reports:

- Librarian's Report

Business:

- Update on Installation of Internal Security Cameras
Successful installation; cameras provide pretty complete coverage of the interior library spaces.
- Discuss 2026 Library Budget
- Discuss Trustee Essential 25: *Liability Issues*
In the future (when we complete TE 27) review the Trustee Essential with the coordinating Library Policy

Future Agenda Items:

Consider/Approve/Deny 2026 Library Budget

Annual Election of Library Board Officers

Update on Book Return interior bin adjustment

Discuss Trustee Essential 26: *The Public Library System Board—the Broad Viewpoint*

Adjourn (Next regular meeting: October 13, 2025)

Motion to adjourn at 8:26 pm.

Motion: Betty Kalscheur

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.