



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, October 13, 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, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth. Also present Library Director Kylee Bear.

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 Abstain: Shari Cook Motion carried.

Reports:

- Librarian's Report

Business:

- Annual Election of Library Board Officers
The list of candidates for Library Board was presented by Board Vice President Michael Wipperfurth:
Presidents: Julie Rogers
Vice President: Michael Wipperfurth
Treasurer: Lori Brattset
Secretary: Betty Kalscheur

No additional candidates were put forward.

Motion to close the nominations. Motion carried by unanimous voice vote.

Motion to accept the slate of candidates as presented.

Motion: Michael Wipperfurth Second: Lori Brattset

Motion carried.

- Consider/Approve/Deny 2026 Library Budget
Motion to approve the 2026 Library budget totaling \$499,395.00 with the addition of \$2000.00 to line 131 Library Retirement (\$12,000 increased to \$14,000).
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.
- Update on Book Return Interior Bin Adjustment
Carry forward to November
- Discuss Trustee Essential 26: *The Public Library System Board–The Broad Viewpoint*

Future Agenda Items:

- Update on 2026 Library Budget
- Update on Book Return Interior Bin Adjustment
- C/A/D Policy on Public Posting Displays
- C/A/D Holiday Party
- C/A/D Holiday Library Closure Schedule
- Discuss Trustee Essential 27: *Trustee Orientation and Continuing Education*

Adjourn (Next regular meeting: November 10, 2025):

Motion to adjourn at 8:02 pm

Motion: Lori Brattset Second: Michael wipperfurth 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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