



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, December 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: Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth present. Also present Library Director Kylee Bear. Absent: Lori Brattset

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: Betty Kalscheur Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report
The Sauk Prairie Health Care Foundation approved the Library's application for a Healthy Life Initiative grant. The funds will go towards building our first seed library and hosting related programming.

Business:

- Update on Book Return Interior Bin Adjustment
The work has been completed and is working. Materials seem to be going into the bin rather than falling on the outside.
- Consider/Approve/Deny (C/A/D) 2026 Library Budget
Sauk County has approved reimbursement at 100%.
The Village Board has approved the 2026 Library budget as presented.
- C/A/D Holiday Party
Motion to approve Holiday Party at Dorf Haus for tentative date of January 18, 2026.
Motion: Betty Kalscheur Second: Michael Wipperfurth Motion carried.
- C/A/D Gift Certificates and Yearly Recognition Amounts
Motion to approve gift certificates and yearly recognition amounts totaling \$850.00 for staff and regularly scheduled volunteers.
Motion: Michael wipperfurth Second: Shari Cook Motion carried.

- C/A/D 2026 Holiday Library Closure Schedule
Motion to approve the 2026 Holiday Library Closure Schedule as presented.
Motion: Michael Wipperfurth Second: Julie Roelke Motion carried.
- C/A/D Inclement Weather Conditions Policy
Motion to accept the revised Adverse Weather Conditions policy as presented.
Motion: Michael Wipperfurth Second: Shari Cook Motion carried.

Future Agenda Items:

C/A/D Annual Report to the Department of Public Instruction (DPI)
 Holiday Party Update
 Discussion Regarding Review of Library Policies
 Discussion Regarding Acquisition of Library-themed Apparel

Adjourn (Next regular meeting: January 12, 2026):

Motion to adjourn at 7:44 pm.

Motion: Shari Cook 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.