



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Agenda Monday, February 9, 2026, 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, and Michael Wipperfurth present. Also present 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 as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report
The migration to the new library system for the South Central Library system (SCLS) will result in some disruptions to normal services. From April 12 through April 15 there will be no access to LinkCat. However, patrons will still be able to check out items.

Business:

- Consider/Approve/Deny (C/A/D) Annual Report to the Department of Public Instruction (DPI)
Waiting on review from DPI to come back.
Motion to approve Board President Julie Rogers, or other Board Officer in her absence, signing the Annual Report when DPI review is returned.
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.
- C/A/D Adopting Updated Library Holiday Closure Calendar
At this time no change to the 2026 calendar is needed.
- C/A/D Personnel Policy Update Related to Holiday Time Off
Motion to adopt the changes to the Personnel Policy adding item G. Holidays with Pay.
Motion: Lori Brattset Second: Shari Cook Motion carried.

- Discussion of Library Director Special Event
Consideration of how to acknowledge special events in the life of library staff.

Future Agenda Items:

Displays and Exhibits Policy Review
April Inservice Day

Adjourn (Next regular meeting: (March 9, 2026):

Motion to adjourn at 7:56 pm.

Motion: Lori Brattset

Second: Shari Cook

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.