



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Monday, March 9, 2026, 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 the Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report
The Friends groups of both the George Culver and the Ruth Culver Libraries will be hosting a **Library 2 Library** fun walk along the Great Sauk State Trail on April 18. It is a fun event, however, groups registering for the walk are encouraged to give a \$10 donation to help support the libraries.
Through February 2026 the Library had 23,787 visitors, an increase of over 6,500 visitors for the same two-month period last year.

Business:

- April 2026 Inservice Day
On April 3 the Library will be closed for training related to the ILS migration.
Reminder: From April 12 at 5:00 pm through April 15, the library system will be down. Patrons will not have LinkCat access and the Library will not have regular circulation abilities. There is an offline circulation method allowing items to be checked-out to patrons during this time.
- Consider/Approve/Deny (C/A/D) Displays and Exhibits Policy Review
Motion to approve Displays and Exhibits Policy as presented with the deletion of the last sentence language in section **D. Reconsideration of Exhibits**, paragraph one as follows: "...which is incorporated in the library's materials selection policy."
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.

- C/A/D Adjacent County Reimbursement Requests
Motion to approve the Adjacent County Reimbursement Requests as presented.
Motion: Betty Kalscheur Second: Michael Wipperfurth Motion carried.
- Update on Submission of Annual Report to Department of Public Instruction (DPI)
The Annual Report has been signed and submitted to DPI.

Future Agenda Items:

Library-themed Shirts

C/A/D Privacy Policy Update

Update on Summer Library Program

Update on ILS migration

Update on the Seed Library

Adjourn (Next regular meeting: April 13, 2026)

Motion to adjourn at 8:03 pm.

Motion: Lori Brattset

Second: Betty Kalscheur

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.