



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Minutes Monday, May 11, 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, and Julie Rogers present.
Also present are Library Director Kylee Marsili and Dryden Geronimi, Stifel.

Absent: 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 the Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report
Because of the recent SCLS migration, statistics for the month were split between the old system and the new system and we do not have a count of the physical item circulation for April. We do know that the number of "walk-ins" at the Library increased over 27% for the same time last year.
Tori Tiso was interviewed by PBS for videos posted to their social media accounts in honor of National Library Week.

Business:

- Update on Library Accounts by Stiffel
Dryden Geronimi from Stiffel reported that the Library accounts managed by them are performing positively. We are on-track to pay off the Library loan on time.
- Consider/Approve/Deny (C/A/D) Community Room Exterior Door Repairs
Motion to have Kylee contact contractors for options to replace/repair Community Room Exterior door.
Motion: Lori Brattset Second: Shari Cook Motion carried.
- C/A/D Purchase of Library-themed Apparel
Motion to approve purchase of summer reading-themed apparel for library staff and the Library Board and to defer a decision on general Library-themed apparel at this time.
Motion: Betty Kalscheur Second: Lori Brattset Motion carried.

- C/A/D Moving the Library Board Meeting to an Earlier Start Time
Motion to move the Library Board Meeting to a start time of 6:00 pm starting in June 2026.
Motion: Lori Brattset Second: Lynn Rausch Motion carried.
- Discuss Installation of a PA System
The system would be used to make announcements for emergency situations, weather warnings, closing time, and to page staff. It would help ensure coverage at the desk while also being able to notify patrons throughout the Library, rather than having staff walk through the Library to convey information.
- Discuss Changes to Administrative Services Coordinator Position
The current staff member in the Administrative Coordinator position is planning to retire early next year. This presents an opportunity to review the position and make some changes to better serve the Library's needs. Kylee is looking at creating an Adult Services and Outreach Coordinator position. This would result in the transition of administrative duties to Kylee. The new hire would be responsible for adult services and outreach.
Revisit in August.

Future Agenda Items:

C/A/D Privacy Policy Update
C/A/D Community Room Exterior Door Repair/Replacement
C/A/D Installation of PA System
C/A/D Purchase of Library-themed Apparel

Adjourn (Next regular meeting: June 8, 2026)

Motion to adjourn at 8:45 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.