



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Agenda Monday, June 8, 2026, at 6:00 pm George Culver Community Library

Call to Order: The Board meeting was called to order by Board President Julie Rogers at 6:00 pm.

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Julie Roelke, Julie Rogers, and Michael Wipperfurth were present. Also present was Library Director Kylee Marsili. Absent: Lynn Rausch

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: Michael Wipperfurth Motion carried.

Reports:

- Librarian's Report
Circulation data still not readily available as a result of the migration.
Friends book sale was very successful and they hope to continue.
The Library has had over 50,000 visitors this year; up over 23% from 2025.

Business:

- Discussion of Library Grounds Maintenance
Eric provided a list of suggestions for maintenance. Kylee will ask Eric for an estimate.
Kylee will see whether the Quartz volunteers could help with the mulching?
- Consider/Approve/Deny (C/A/D) Privacy Policy Update
Motion to accept the policy update as reviewed today.
Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.
- C/A/D Community Room Exterior Door Repair/Replacement
Contacted three contractors. Only one company responded at this time.
Motion to accept the bid from Sauk Prairie Remodeling to replace the Community Room exterior door with a cost not to exceed \$5600.00, including permit fees.
Motion: Michael Wipperfurth Second: Lori Brattset Motion carried.

- C/A/D Installation of a PA System in the Library
Only one company came out and they have not provided a quote. Move to July meeting.
- C/A/D Purchase of Library-themed Apparel
Discussion of costs for t-shirts and quarter zips for staff. May approach the Friends group to cover the cost. Board members may purchase items of interest.

Future Agenda Items:

C/A/D Installation of a PA System in the Library
Discussion of Library Grounds Maintenance
C/A/D Committee for Landscape Maintenance

Adjourn (Next regular meeting: July 13, 2026)

Motion to adjourn at 6:45 pm.

Motion: Shari Cook

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.