



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Minutes Monday, July 13, 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, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth present. Also present is Library Director Kylee Marsili.

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: Shari Cook Motion carried.

Reports:

- Librarian's Report
The summer reading program has over 90 more participants than in 2025.
Registration for Trustee Training Week 2026 is open. Webinars will be from Monday, August 10 through Thursday, August 13.

Business:

- Consider/Approve/Deny (C/A/D) Installation of a PA System for the Library
Fearings visited the Library and provided an estimate of \$46,000 for installation of a public address (PA) within the Library system. It is outside our budget.
There are some alternatives we can consider at this time.
- C/A/D Changes to the Administrative Services Coordinator Position
Motion to approve the Adult Services and Outreach Librarian position as presented.
Motion: Shari Cook Second: Julie Roelke Motion carried.
- Discussion of Maintenance Requirements for the Library Grounds
Priorities for beds, areas around Library building, mulching around trees.

- C/A/D Establishing a Committee for Landscape Maintenance
Motion to establish a Landscape Maintenance Committee of four members
Motion: Michael Wipperfurth Second: Shari Cook Motion carried

Future Agenda Items:

C/A/D Closing the Library on Saturday, September 5, 2026, to Allow Staff to Participate in the Cow Chip Parade.

Motion to approve salary for Adult Services and Outreach Librarian Position

Discuss 2027 Budget

Report from Landscape Committee

Adjourn (Next regular meeting: August 10, 2026)

Motion to adjourn at 6:44 pm.

Motion: Lori Brattset 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.