

Library Board Meeting
George Culver Community Library
July 10, 2023

Call to Order: The 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 was Library Director Lisa Renier Thomas.

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda:

Motion to accept the Consent Agenda as presented.

Motion: Lori Brattset Second: Lynn Rausch Motion carried.

Reports:

- Librarian's Report

Business:

- Discuss Building Issues: Buttresses/Piers, Landscaping
Mike will contact a couple of contractors regarding repairs and painting estimates for buttresses.
- Discuss Preliminary 2024 Budget
- Discuss Trustee Training Week 2023
- Consider/Approve/Deny (C/A/D) Collection Development Policy
Motion to approve the Collection Development Policy with two changes:
Section F. Gifts of Library Materials, paragraph 5 change: Gift items added to the collection may be withdrawn or removed at any time and the library ~~cannot~~ will not notify donors of withdrawal or replacement of such items.
Section G, Challenged Materials, add sentence to third bullet point: An exception may be made for materials of historical value, rare documents, and fragile documents.
Motion: Michael Wipperfurth Second: Shari Cook Motion carried.
- Discuss Trustee Training Essential 26: *The Public Library System Board*

Future Agenda Items:

Consider/approve/deny contractor estimates for repair and painting of buttresses

Reminder: Trustee Training Week (August 21-25)

Discuss Trustee Training Week session at September meeting

Discuss Landscaping

Discuss Trustee Training Essential 27: *Trustee Orientation and Continuing Education*

Confirm October Meeting attendance

Adjourn (Next regular meeting: August 14)

Motion to adjourn at 8:11 pm.

Motion: Lynn Rausch

Second: Lori Brattset

Motion carried.