

Ruth Culver Community Library

Board of Directors

Minutes from June 19, 2024

6:30 p.m.

- 1. Call to Order** - The meeting was called to order at 6:30 p.m. by President Sue Lloyd.
- 2. Roll Call** - Present: Sue Lloyd, Director Lauren White, Jeff Virchow, Carl Hoffman, Chris Bender, Jessa Kinnamon, Laura Lang, Stacy Breunig & Jim Witecha.
- 3. Public Notice of Agenda** - Motion by Chris, second by Jim to approve the agenda as printed. Motion carried.
- 4. Consider May 15 Minutes** - Motion by Jeff, second by Chris to approve the minutes from the May 15, 2024 meeting. Jim & Laura abstained. Motion carried.
- 5. Public Comment (Limit to 3 Minutes)** - None.
- 6. Consider Vouchers** - Motion by Sue, second by Jim to approve the vouchers. Motion carried.
- 7. Comments from the Public/Library Board** - Stacy Alt Breunig was introduced as the school district representative on the Board. Sue questioned whether a person who is not a permanent resident in Wisconsin qualifies for a library card. Lauren explained that a temporary card would be issued at our library.
- 8. Reports**
 - A. Director's Report** - Hermanson's finished their project and will address an issue with the painting on a pillar on the front. Jazmin wasn't able to attend her farewell party due to flu. Her resignation revealed some discrepancies in the village employment policies. Ongoing need to restock the snack table.
 - B. Village Board Report** - None.
 - C. Friends of the Library Report** - Book sale raised over \$600. Over 30 golfers signed up for the golf outing. Placed an ad on the Sauk City digital display. Garden fence has been painted. Tomorrow evening is a reception for the Haselwander's in recognition of their work on the garden.
- 9. Business**
 - A. Discuss Resolution No. 06-19-24(a) Recognizing Stephanie Judge** -
 - B. Discuss/Consider Public Bulletin Board and Literature Distribution policy** . Motion by Jim, second by Laura, to approved policy as it stands. Motion carried. **C. Discuss/Consider Withdrawing Funds from the SCLS Foundation** - Motion by Chris, second by Jeff, to appropriate funds from the Foundation to cover the expense of the outdoor renovation. Motion carried.
 - D. Discuss/Consider 2024-2025 Officer Elections** - Laura - President; Jessa - Vice President; Jeff - Secretary; Chris - treasurer. Motion by Sue to approve slate of officers, Stacy seconded. Motion carried.
 - E. Discuss Circulation Supervisor Open Position** - Position has been filled by Caitlin Beebe. Part-time position that Caitlin had has been posted.
 - F. Discuss/Consider July Meeting** - Lauren requested we cancel the July meeting due to her upcoming surgery. Jessa moved, Sue seconded the recommendation to cancel the July meeting. Motion carried.
- 10. Adjourn** - Motion to adjourn by Chris, second by Llaura. Motion carried.

The next meeting will be on August 21, 2024 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary