Ruth Culver Community Library
Board of Directors
Minutes from August 21, 2024
6:30 p.m.

1. **Call to Order -** The meeting was called to order at 6:30 p.m. by President Laura Lang.
2. **Roll Call -** Present: Sue Lloyd, Director Lauren White, Jeff Virchow, Carl Hoffman, Chris Bender, Jim Witecha., Laura Lang, Stacy Breunig, & Jessa Kinnamon
3. **Public Notice of Agenda -** Motion by Sue, second by Jim to approve the agenda as printed. Motion carried.
4. **Consider June 19 Minutes -** Motion by Jim, second by Stacy to approve the minutes from the June 19, 2024 meeting. Jim & Laura abstained. Motion carried.
5. **Public Comment (Limit to 3 Minutes) -** None.
6. **Consider Vouchers -** Motion by Chris, second by Jeff to approve the vouchers from June & July. Motion carried.
7. **Comments from the Public/Library Board -** Conversation about training videos from Trustees Week. Comments about golf outing - very successful!
8. **Reports**
   A. Director's Report - Lauren outlined the variety of programs offered. Lauren announced a hiring of a new employee - Dakota Tobias (28 hours/week).
   B. Village Board Report - Jim reported on rezoning related to the property near Culver Community Park. Lauren had a conversation with Alan about adding a generator to our future expansion plan.
   C. Friends of the Library Report - Carl reported on the 15th annual golf outing. Raised over $13,000; 40 golfers (maximum of 72 possible); 43 silent auction items; 60 diners; 46 sponsors.
9. **Business**
   A. Discuss/Consider 2025 Budget - Cleaning service will conclude at the end of October. Lauren added program money for the first time in 6 years. The idea is to enhance our programing. Motion by Chris to submit proposed budget; second by Jessa. Motion carried.
   B. Discuss/Quarterly Finance Report - Lauren shared the current status of the checking account.

10. **Adjourn -** Motion to adjourn by Jeff, second by Sue. Motion carried.

The next meeting will be on September 18, 2024 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary