

# Ruth Culver Community Library

Board of Directors

Minutes from January 15, 2025

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,, Laura Lang (virtual), Jessa Kinnamon, Stacy Breunig. Chris Bender-excused, Jim Witecha - excused
3. **Public Notice of Agenda** - Motion by Jeff, second by Stacy to approve the agenda as printed. Motion carried.
4. **Consider December 18, 2024 Minutes** - Motion by Sue, second by Laura to approve the minutes from the December 18, 2024 meeting. Motion carried. Jeff abstained.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Motion by Jessa, second by Sue to approve the vouchers from December. Motion carried.
7. **Comments from the Public/Library Board** - Sue asked about plans to get new chairs for the meeting room. Still under discussion. Laura reported on a program from the Cincinnati library related to the recent winter storm where they sent out information about checking out books depending on the severity of the storm.
8. **Reports**
  - A. **Director's Report** - Lauren is still exploring options for a new phone system. The VoIP system doesn't sound feasible. Plans are to stay with the current system. Lauren commented about increase in staff illness. Right to Be training is appealing but expensive. Lauren is exploring funding options.
  - B. **Village Board Report** - none.
  - C. **Friends of the Library Report** - Carl reported on a fund-raising brainstorming; exploring options beside golf outing. Trivia Night was successful. Next Friends meeting is next Wednesday at the library. Annual meeting with election of officers will be next month.
9. **Business**
  - A. **Discuss/Consider Annual Board Calendar** - No changes from last year, except no strategic planning review in June; change quarterly finance report to Feb., May, Aug., & Nov. Motion to approve the annual calendar as amended by Stacy, second by Jeff. Motion carried.
10. **Adjourn** - Motion to adjourn by Jeff, second by Sue. Motion carried.

The next meeting will be on February 19 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary