

# Ruth Culver Community Library

Board of Directors

April 19, 2023

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, Jeff Virchow, Director Lauren White, Laura Lang, Jessa Kinnamon, Carl Hoffman, representing Friends of the Library, Stephanie Judge, Jim Witecha (virtual), & Chris Bender.
3. **Public Notice of Agenda** - Motion by Chris, second by Laura to approve the agenda as printed. Motion carried.
4. **Consider March 15 Minutes** - Motion by Laura, second by Jeff to approve the minutes from the March 15, 2023 meeting. Chris, Stephanie & Jim abstained. Motion carried.
5. **Public Comment (Limit to 3 Minutes)** - Chris commented about the font of the headings in the Star.
6. **Consider Vouchers** - Motion by Stephanie, second by Jessa to approve the vouchers. Motion carried.
7. **Comments from the Public/Library Board** - Jessa reports hearing great comments about the fly fishing event. Jessa & Laura continue their work on revising the staff evaluation instrument.
  1. **Reports**
    - A. **Director's Report** - see attached for highlights.
    - B. **Building Committee Report** - Meets as needed.
    - C. **Village Board Report - No report.** Andrew Strathman is the new village board president.
    - D. **Friends of the Library Report** - Friends met last month & elected four officers & three directors. Golf outing planning meetings have started. The outing is on July 19. Book sale May 19-20. Friends are sponsoring a coffee sale for National Library Week. Friends will recognize the library staff. Request to consider merging the Library & Friends FaceBook pages. Needs further conversation.
8. **Business**
  - A. **Discuss/Consider May Closures and Staff In-Service** - Motion by Laura, second by Stephanie to approve request to close library for inservice/SCLS equipment transfer on May 27 and May 30. Motion carried.
  - B. **Trustee Art Work Update** - Framing estimate was too low. New estimate is around \$250. Two custom plaques.
9. **Adjourn** Motion to adjourn by Chris, second by Jim. Motion carried. Meeting adjourned at 7:40 p.m. Next meeting is May 17 at 6:30 p.m.

Submitted by,  
Jeff Virchow, Secretary