

Ruth Culver Community Library

Board of Directors

Minutes from April 17, 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, Laura Lang, & Chris Bender. Jessa Kinnamon, Stephanie Judge, & Jim Witecha are excused.
3. **Public Notice of Agenda** - Motion by Jeff, second by Laura to approve the agenda as printed. Motion carried.
4. **Consider March 20 Minutes** - Motion by Jeff, second by to Laura approve the updated minutes from the March 20, 2024 meeting. Motion carried. Chris abstained.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Motion by Chris, second by Laura to approve the vouchers. Motion carried.
7. **Comments from the Public/Library Board** - None.
8. **Reports**
 - A. **Director's Report** - Lauren summarized activities and maintenance issues. There is a door that needs to be replaced in the downstairs storage room. The Taylor Swift party was a big success.
 - B. **Village Board Report** - None.
 - C. **Friends of the Library Report** - Election of Board members in March. Carl re-elected as President, Chris Rilling, VP, Loren Weiler, treasurer, & Mary Brennan, secretary. Golf outing is July 17. Next golf outing meeting is April 29. Friends treated library staff for Library Week.
9. **Business**
 - A. **Discuss Strategic Plan** - The Board received & discussed the new strategic plan. Plan will be placed on the library web site and printed copies available for the public. Agenda Item for May: explore Goal B of Strategic Plan.
 - B. **Discuss/Consider Wine Walk Participation** - Motion by Chris to stay with the Library Policy related to alcoholic beverages on the premises and decline the request to make the Community Room available for the Wine Walk, second by Laura. Motion carried.
10. **Adjourn** - Motion to adjourn by Jeff, second by Sue. Motion carried.

The next meeting will be on May 15, 2024 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary