

Ruth Culver Community Library

Board of Directors

Minutes from September 18, 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, Laura Lang. Jessa Kinnamon, Jim Witcheke, Stacy Breunig - excused.
3. **Public Notice of Agenda** - Motion by Sue, second by Chris to approve the agenda as printed. Motion carried.
4. **Consider August 21 Minutes** - Motion by Jeff, second by Chris to approve the minutes from the August 21, 2024 meeting. Motion carried.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Lauren noted the annual Shinker money arrived - designated for large print material. Motion by Chris, second by Sue to approve the vouchers from August. Motion carried.
7. **Comments from the Public/Library Board** - Thanks to the Friends group for organizing the golf outing. Laura related comments regarding appreciation for all the events the Friends organize, and for the story times at the library.
8. **Reports**
 - A. **Director's Report** - Fall schedule is underway. Lauren reported there are problems with the projector in the community room. Plan to explore options.
 - B. **Village Board Report** - none.
 - C. **Friends of the Library Report** - Trivia Night fundraiser - Oct. 22 at Water Street Social Club at 6:30. \$5/person.
9. **Business**
 - A. **Discuss/Consider 2025 Budget** - Budget was approved at the August meeting. No changes recommended.
 - B. **Discuss/Consider Director's Annual Review** - Lauren recommends using same format as last year. Who emails forms and compiles responses? Time line to send the forms to staff? Suggestion to send it out next week. Lauren will check with Jessa asking if she will send the form. Deadline for return of review - October 10.
10. **Adjourn** - Motion to adjourn by Chris, second by Jeff. Motion carried.

The next meeting will be on October 16, 2024 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary