

Ruth Culver Community Library

Board of Directors

Minutes from April 16, 2025

6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:30 p.m. by Laura Lang.
2. **Roll Call** - Present: Sue Lloyd, Director Lauren White, Jeff Virchow, Carl Hoffman, Stacy Breunig. Chris Bender, Laura Lang. Jessa Kinnamon, excused. Jim Witecha has resigned from the Board.
3. **Public Notice of Agenda** - Motion by Chris, second by Sue to approve the agenda as printed. Motion carried.
4. **Consider March 19, 2025 Minutes** - Motion by Stacy, second by Chris to approve the minutes from the March 19, 2025 meeting. Motion carried.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Consider Vouchers** - Motion by Jeff, second by Stacy to approve the vouchers from March. Motion carried. Chris asked about the age of the water softener. Laura will check.
7. **Comments from the Public/Library Board** - none.
8. **Reports**
 - A. **Director's Report** - Lauren updated the Board on activities & programs since the last meeting & planned for the coming weeks. Lauren reported we have a new bill of \$2300 from Fearings to replace the HDMI cable. The SCLS is recommending changing the software program used by the SCLS computer system to be implemented in 2026.
 - B. **Village Board Report** - None.
 - C. **Friends of the Library Report** - Carl reported on a successful trivia night fund raiser - \$300. Plans are underway for the golf fund raiser on July 16.
9. **Business**
 - A. **Discuss/Consider Camera Use Policy** - Motion by Chris, second by Sue to approve & approve the Security Camera Use Policy. Motion carried.
10. **Adjourn** - Motion to adjourn by Stacy, second by Jeff. Motion carried.

The next meeting will be on May 21 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary