

Reedsburg Public Library
Library Board Minutes
May 13, 2021

Members present: Steve Balda; Linda Bruun; Natalie Buckner; Kate Campbell; Mike Gargano, Joleen McBride, Dana Westedt; Also present, Sue Ann Kucher, Library Director;

Call to Order: President McBride called the meeting to order at 6:31 p.m.

Approval of the Agenda: Campbell moved to approve the agenda as presented. Bruun seconded. All approved.

Minutes of the April meeting: McBride proposed correction to minutes to reflect that she was in attendance as chair of May meeting. Buckner moved to approve the corrected minutes of the April meeting. Westedt seconded. All approved

Finance Report: Campbell presented the Finance report. Westedt moved to approve the report as presented; Bruun seconded. All approved.

Bills: \$12,266.52 was expended from library operating for 2021 bills; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing April circulation of 9,203 items. Library visits estimated at 5,667 including 172 Curbside pick-ups. The library presented 19 youth programs and 5 adult programs with attendance of 97. Water bottle filler on order to replace water fountains; Strategic planning process is back on track. Working with PD for outdoor event tent for summer programming. The report is placed on file.

General Business: Westedt moved to nominate current slate of officers; Bruun seconded. Balda moved to close the nominations and to cast a unanimous ballot. Westedt Seconded. All approved. -Current slate of officers is President McBride, Vice President Balda, Treasurer Campbell.

Bruun moved for the Board to approve the Annual Code of Ethics. Buckner seconded. All approved.

Kucher presented the General Records Schedule for Wisconsin's Public Libraries and Public Library Systems and Related Records for consideration. Balda moved to approve the updated retention schedule; Gargano seconded. All approved.

Adjournment: Moved by Campbell. Seconded by Westedt. All approved.