

Reedsburg Public Library
Library Board Minutes
June 10, 2021

Members present: Steve Balda; Linda Bruun; 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 6:30 p.m.

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

Minutes of the May meeting: Campbell moved to approve the corrected minutes of the April meeting. Westedt seconded. All approved

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

Bills: \$16902.28 was expended from library operating for 2021 bills; Campbell moved to approve the bills. Bruun seconded. All approved.

Director's Report: Kucher presented the report, showing May circulation of 8,328 items. Library visits estimated at 5,968 including 107 Curbside pick-ups. The library presented 13 youth programs and 6 adult programs with attendance of 92. Tent borrowed from PD proved to be too hot in the 90 degree weather, so programming has been moved to the Community Room. PT Circulation Assistant announced resignation effective 6/12/2021. A second Circ. Assistant has given notice that she will be leaving after the summer; Summer hours covered by existing staff & a returning seasonal staff member; hours and staffing will be reviewed prior to return to fall hours. Strategic plan will be presented at July meeting. Summer programs are underway; adult and children's summer reading are managed with Beanstack web app. A new LINKcat app became available June 1. The report is placed on file.

General Business: Kucher presented a proposal for replacement of bathroom and kitchen faucets with touchless fixtures; This project would be funded from Capital Improvement funds. Bruun moved to approve; Westedt seconded, all approved. Kucher provided an update on the locker system; the lockers have been ordered from LEID Products. Kucher will work with the vendor and SCLS for integration of the product with the ILS. Delivery is anticipated in late August or early September.

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