

Reedsburg Public Library
Library Board Minutes
July 8, 2021

Members present: Steve Balda, Kate Campbell, Joleen McBride, Dana Westedt, Natalie Buckner: Also present, Kris Houtler-Library Assistant Director.

Call to Order: President McBride called the meeting to order at 6:34 p.m.

Approval of Agenda: 2 changes to the agenda were made: 2022 Fees-SCLS and Strategic Plan 2021-2026. Balda moved to approve the amended agenda. Westedt seconded. All approved.

Minutes of the June Meeting: Campbell moved to approve the minutes as presented. Buckner seconded. All approved.

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

Bills: \$8,811.49 was expended from library operating for 2021 bills: Buckner moved to approve the bills. Westedt seconded. All approved.

Director's Report: Houtler presented the report in the Library Director's absence showing June circulation of 10,585. Library visits are estimated at 8,904 including 79 Curbside pick-ups. The library presented 31 youth programs with an attendance of 183 and 6 adult programs with attendance of 48. Summer Reading Program is going well with the adjustment to the summer schedule to add-in an additional storytime being well received. Sauk County Library Board to meet Tuesday, July 13 to review funding proposal. Preliminary work on the Library Budget is underway with an anticipated reduction in Sauk County funding of just over \$9,000. No substantial changes to the City process is expected at this time. External wireless node was installed in June to improve wireless access outside the building. The report is placed on file.

General Business:

2022 Proposed SCLS Fees were presented. Voting for 2022 fees will take place at the All-Directors meeting. Buckner moved to accept Kucher's recommendation for the lowest amount through use of the SCLS Contingency Funds. Westedt seconded. All approved

Strategic Plan 2021-2026 was presented by Houtler with a discussion of this being the public-facing version that will also be used when presenting to the City and to be included in their Strategic Plan. A more detailed plan that includes objective action items will be presented at a later date. Board members discussed the quality and readability of the plan. Balda moved to adopt the Strategic Plan 2021-2026 as presented. Campbell seconded. All approved.

Adjournment: Move by Campbell. Seconded by Westedt.