

Reedsburg Public Library
Library Board Minutes
September 9, 2021

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

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Introduction of School District Appointee: New appointee, Anne Franke introduced herself to the Board

Approval of the Agenda: Campbell moved to approve the agenda. Westedt seconded. All approved.

Minutes of the August 13 meeting: Buckner moved to approve the minutes of the August meeting. Balda seconded. All approved

Finance Report: Campbell presented the Finance report, including a proposal to close Trust Savings and moving funds to the Reedsburg State Bank savings. Gargano moved to close the account and transfer the funds as proposed; Franke seconded. All approved. Westedt moved to approve the report as presented; Balda seconded. All approved.

Bills: \$22,582.79 was expended from library operating; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing August circulation of 11,025 items. Library visits estimated at 9,922 including 63 Curbside pick-ups. The library presented 15 live youth programs, 1 live virtual program and 1 recorded youth program for youth attendance of 148. We hosted 3 live and 3 live virtual programs for adults with attendance of 43. The fall session of youth programs began Monday, September 20. Beanstack participants logged 6144 books over the summer. Story room will again be available for patrons beginning 9/13. Friends of the Library Book Sale is planned September 9-12. The curbside lockers are installed and awaiting a replacement component. Planned launch of the service for early October.

General Business: Kucher presented the draft budget for 2022. Gargano moved to approve the budget as proposed; Franke seconded; all approved

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