

Reedsburg Public Library
Library Board Minutes
October 14, 2021

Members present: Joleen McBride; Steve Balda; Kate Campbell; Anne Franke; 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: Balda moved to approve the agenda. Campbell seconded. All approved.

Minutes of the September 9 meeting: Campbell moved to approve the minutes of the September meeting. Balda seconded. All approved

Finance Report: Campbell presented the Finance report. Westedt moved to approve the report as presented, with recommended account change; Balda seconded. All approved.

Bills: \$13,140.80 was expended from library operating; Campbell moved to approve the bills. Westedt seconded. All approved.

Director's Report: Kucher presented the report, showing September circulation of 10,163. 9,320 library visits, including 96 curbside pickups. 2,460 uses of library computers and wireless. 19 youth programs with attendance of 115. 6 adult programs with total attendance of 83. Study rooms used 60 times, meeting room had 20 public uses and community room had 16 non-library uses. Library lockers were launched to the public on Monday October 4. Staff Inservice held Monday, 10/11. Friends of the Library contributed project funds of \$7778 in addition to pledged funds for 2020, early 2021, and Sauk County Technology funds of \$2222 fully funded the lockers, with cabling funded with Capital funds. We issued 41 new cards during September Library Card Sign Up Month

General Business: Kucher presented a proposal to be closed on Sunday, December 26. Campbell moved to approve; Balda seconded; all approved. Kucher presented proposed closed dates for 2022. Balda approved the dates as presented; Franke seconded; all approved. Kucher shared new Local History and Archives Policy. Westedt moved to approve the policy as presented; Balda seconded; all approved.

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