

Reedsburg Public Library
Library Board Minutes
November 11, 2021

Members present: Joleen McBride; Kate Campbell; Anne Franke*; Dana Westedt; Also present, Sue Ann Kucher, Library Director. **Attended Remotely*

Call to Order: President McBride called the meeting to order at 6:32 p.m.

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

Minutes of the October meeting: Buckner moved to approve the minutes of the October meeting. Franke seconded. All approved

Finance Report: Campbell presented the Finance report. Gargano moved to move funds from BMO account to overflow; Buckner seconded; All approved. Westedt moved to approve the report as presented; Gargano seconded; All approved.

Bills: \$14027.20 was expended from library operating; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing October circulation of 10,156. Library Visits of 8,962, including 54 curbside/locker pickup. 2,797 uses of library computers & wireless; 841 unique wireless devices. Hosted 30 youth programs with attendance of 411. 2 live & 3 virtual programs for adults with overall attendance of 39. 2 youth completed 14 volunteer hours; 1 adult provided 14 volunteer hours over the month. The Library's room at Prairie Ridge's RIFF night had 108 participants. One PT Circulation Assistant has announced resignation as of 12/31/21; we hope to have a new employee hired and trained before year's end. Friends' Bread Sale is scheduled for 11/22. Story room is again available for remote scheduling by the public. Lions Club Peace Posters on display through mid-December. City budget was approved at 11/8; with no change to library funds as requested.

General Business: No changes proposed to Library Board Bylaws. Kucher presented updates & proposed transfers to 2021 budget; Gargano Moved to approve as presented; Franke seconded; All approved.

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