

Reedsburg Public Library
Library Board Minutes
December 9, 2021

Members present: Steve Balda; Joleen McBride; Natalie Buckner; Kate Campbell*; Mike Gargano; Dana Westedt; Also present, Sue Ann Kucher, Library Director. **Attended Remotely*

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

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

Minutes of the December meeting: Correction to draft minutes to correct members in attendance; Campbell moved to approve the corrected minutes of the November meeting. Buckner seconded. All approved

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

Bills: \$21003.95 was expended from library operating; Gargano moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing November circulation of 9,772. Library Visits of 8,274, including 42 curbside/locker pickup. 2,588 uses of library computers & wireless; 785 unique wireless devices. Friends Holiday Fund Drive is underway. Hybrid meeting equipment and carpeting and paint set for installation later in the month. The report is placed on file.

General Business: Due to new regulations regarding Holding accounts, SCLS Holding fund in the amount of \$1097.14 must be dissolved; Kucher recommended funds be disbursed to the Reedsburg Library for deposit to Board funds or transfer to SCLS Foundation Holdings; Campbell moved to transfer the funds to the Reedsburg account under the SCLS Foundation; Westedt seconded; All approved.

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