

Reedsburg Public Library
Library Board Minutes
April 14, 2022

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

**Attended Remotely*

Call to Order: President McBride called the meeting to order at 5:30 p.m.

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

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

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

Bills: \$15,585.08 was expended from library operating; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Director's report shows March circulation of 10,888; 11,388 visits and 29 locker pickups. 25 youth programs with attendance of 428. There were 3 Beanstack challenges offered in march, with 51 participants. 5 volunteers provided 26 hours of service. Hoopla usage was 298 items by 90 users; Overdrive saw 1,992 uses. Kucher met with SCLS consultant to discuss interim building measures in collection areas, office and workroom as well as discussing what steps should be taken to begin working toward expansion planning. Kucher has begun looking into costs and timelines for putting together concept designs and a preliminary budget. The library received a donation from a Deforest resident to be used in the support of staff at our library in recognition of the services provided now and through the pandemic. The report is placed on file.

General Business: Campbell moved and Buckner seconded to approve the recommendation for SCLS to submit adjacent county funding requests on the library's behalf. All approved. Buckner approved and Franke seconded the Display policy as presented. All approved.

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