

Reedsburg Public Library
Library Board Minutes
May 12, 2022

Members present: Stephen Balda; Kate Campbell; Anne Franke*; Mike Gargano; Joleen McBride; Dana Westedt; Also present, Sue Ann Kucher, Library Director; Dave Cameron, ADCI. **Attended Remotely*

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

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

Minutes of the April meeting: Westedt moved to approve the minutes of the March meeting with correction to show Balda was in attendance, Westedt was not. Gargano seconded. All approved

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

Bills: \$9425.25 was expended from library operating; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Director's report shows April circulation of 10,504; 10,367 visits and 18 locker pickups. 33 youth programs with attendance of 522. There were 3 Beanstack challenges offered in march. 5 volunteers provided 26 hours of service. Hoopla usage was 353 items by 96 users; Overdrive saw 2060 uses. Public room use of 92 for the month, including 59 uses of the study rooms. Spring session of children's programs completed May 13. Youth Services staff will be visiting schools to promote the summer program, "Reading: An Ocean of Possibilities". Registration for reading programs begins June 1; programming begins June 13. The report is placed on file.

General Business: Westedt moved a unanimous ballot to retain the current slate of officers, McBride as Chair, Balda as Vice Chair, Campbell as Treasurer and Buckner as Secretary; Gargano seconded. All approved. Kucher presented proposal from ADCI for space needs planning and concept design. Campbell moved to approve the proposal subject to review by the City Attorney; Balda seconded. All approved.

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