

Reedsburg Public Library
Library Board Minutes
July 14, 2022

Members present: Stephen Balda; Natalie Buckner; Kate Campbell; Mike Gargano; Jolene McBride; Also present, Kris Houtler, Assistant Library Directory

Call to Order: President McBride called the meeting to order at 6:31pm

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

Minutes of the June meeting: Campbell moved to approve the minutes of the June meeting. Buckner seconded. All approved.

Finance Report: Campbell presented and indicated that the WCCU CD is coming due on 8/2/2022. A motion was made by Gargano to roll the CD over for an additional 6 months. Balda seconded. All approved.

Director's Report: Director's report shows June circulation of 11,528; 11,955 visits and 17 locker pickups. 27 youth/family programs with attendance of 554. 339 Hoopla and 2,216 Overdrive checkouts. 4 Beanstack Summer Reading Challenges with 462 sign ups in June. 4 adult and 4 teen volunteers with a total of 59 volunteer hours. An update on the myRPL on the Go initiative was given by Houtler that included the use of the myRPL on the Go tent at Concerts in the Park. The new hybrid meeting set-up in the Meeting Room has been installed and ready for promotion to the public. The report was placed on file.

General Business: Gargano moved to approve the 2023 Fees as presented with a decrease in cost due to the removal of 2 licensed PC's from the SCLS Network. Campbell seconded. All approved.

Houtler presented 2 Capital Equipment requests to be included in the 2023 budget: Replacement of network equipment \$3,500 budget request, Hybrid meeting equipment and installation \$3,500 budget request. The 2 Capital Improvement requests were: Library exterior maintenance update request of \$9,000 that includes paint and repair to the exterior surfaces and Library landscaping updates including renewal of plantings, landscaping and bicycle rack replacement request of \$3,000. Buckner made a motion to accept all four requests as proposed. Balda seconded. All approved.

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