

Reedsburg Public Library
Library Board Minutes
August 11, 2022

Members present: Stephen Balda; Natalie Buckner; Kate Campbell; Clair Fedderly, Mike Gargano; Joleen McBride; Dana Westedt; Also present, Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:30 p.m., with roll call and introduction of RSD Representative to Board, Clair Fedderly.

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

Minutes of the July meeting: Westedt moved to approve the minutes of the July meeting with correction of spelling errors. Balda seconded. All approved

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

Bills: \$10,074.93 was expended from library operating; Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Director's report shows July circulation of 11,602; 11,258 visits and 22 locker pickups. 40 youth programs with attendance of 1081. There were 4 Beanstack challenges offered. 8 volunteers provided 59 hours of service. Hoopla usage was 352 items by 106 users; Overdrive saw 2334 uses. Public room use of 73 for the month, including 54 uses of the study rooms. Fall adult programs will all be offered in-person and on Zoom. Assistant Director Houtler has announced plans to retire at the end of the year. The report is placed on file.

General Business: Buckner moved to proceed with budget planning priorities as presented. Westedt seconded. All approved. Kucher presented a proposal for reorganization of the staff workroom. Gargano moved to approve. Buckner seconded. All approved.

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