

Reedsburg Public Library
Library Board Minutes
September 8, 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

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

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

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

Bills: \$11088.61 was expended from library operating; Gargano moved to approve the bills. Westedt seconded. All approved.

Director's Report: Directors reports show circulation of 12,353 items in August 11,776 visitors to the library during the month and 27 curbside users. We issued 61 new cards. Hoopla usage was up; 110 users accessed 352 items. Total of 73 public room uses in August. We hosted 25 youth programs with attendance of 437; 7 adult programs with attendance of 54; There are currently 153 active participants in the 4 Beanstack challenges. Eleven volunteers logged 59 hours. Fall staff inservice is 10/10/2022; Board members are invited to join. Youth programming 8-week session begins September 26. My RPL on the go has 4 residential facilities on board, with a 5th starting in September. The report is placed on file.

General Business: Balda moved to enter closed session under Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of library staff. Buckner seconded. All approved. Campbell moved to exit closed session, Gargano seconded. All approved. Balda moved to approve 2023 budget proposal as presented. Buckner seconded. All approved.

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