

Reedsburg Public Library
Library Board Minutes
October 13, 2022

Members present: Stephen Balda; Natalie Buckner; Mike Gargano; Dana Westedt; Also present, Sue Ann Kucher, Library Director

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

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

Minutes of the September meeting: Gargano moved to approve the minutes of the September meeting. Westedt seconded. All approved

Finance Report: Kucher presented the report prepared by Campbell. Buckner moved to approve the report ; Gargano seconded; All approved.

Bills: \$19,660.28 was expended from library operating; Westedt moved to approve the bills. Buckner seconded. All approved.

Director's Report: Directors reports show circulation of 10,738 items in September 10,466 visitors to the library during the month and 22 curbside users. We issued 64 new cards. 97 Hoopla users accessed 288 items. Total of 93 public room uses in September. We hosted 19 youth programs with attendance of 244; 6 adult programs with attendance of 46; Six volunteers logged 33 hours. 16 people participated in the staff inservice on 10/10/; lots of inspiration and a good time had by staff and others who joined in the field trip to Waunakee, Middleton, Madison Pinney and Sauk City Libraries. My RPL on the go now has 6 residential facilities on board. We ordered 2 glider-rockers with the proceeds from the September Booksale. New adds for September included video games, launchpad tablets, a thermal camera, moisture meter and a new rental projector. The report is placed on file.

General Business: Kucher presented the year to date budget figures for 2022. Library Board toured the staff workroom as Kucher updated on progress in the renovations. Desk returns are on order from EBI; Awaiting product options for replacement of work island.

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