

Reedsburg Public Library
Library Board Minutes
November 10, 2022

Members present: Stephen Balda; Natalie Buckner; Clair Fedderly, Mike Gargano; Kate Campbell, 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: Balda moved to approve the agenda. Campbell seconded. All approved.

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

Finance Report: Campbell presented the finance Report. Westedt moved to approve the report, Gargano seconded. Buckner moved to grant Campbell authorization to accept estate funds and deposit into the building fund. Gargano seconded. All approved.

Bills: \$10,001.96 was expended from library accounts; Balda moved to approve the bills. Gargano seconded. All approved.

Director's Report: Directors reports show circulation of 11,365 items in October. 10,701 visitors to the library during the month and 52 curbside users. We issued 62 new cards. 99 Hoopla users accessed 298 items. Total of 117 public room uses. We hosted 27 youth programs with attendance of 680; 7 adult programs with attendance of 92; 5 volunteers logged 34 hours. The library has contracted with Better World Books for consignment/disposal of books, in addition to the transfer of items to the Friends for booksales. We've been actively weeding the collections. Assistant Director job posting is live. Progress continues in the workroom, with flooring to be patched this week. The report is placed on file.

General Business: Kucher presented proposed 2023 closed dates. Campbell moved to approve dates as posted; Westedt seconded; all approved. Kucher presented a recommendation for a change in Saturday library hours. Gargano moved to approve Saturday hours from 9-2, year round, beginning January 1.

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