

Reedsburg Public Library
Library Board Minutes
December 8, 2022

Members present: Stephen Balda; Kate Campbell, Joleen McBride, Dana Westedt; Also present, Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:32 p.m

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

Minutes of the November meeting: Campbell moved to approve the minutes of the November meeting. Balda seconded. All approved

Finance Report: Campbell presented the finance Report. Westedt moved to change CD to 13 mos; Balda seconded. Balda moved to approve the report. Westedt seconded. All approved.

Bills: \$21,824.72 was expended from library accounts; Westedt moved to approve the bills; Campbell seconded. All approved.

Director's Report: Directors reports show circulation of 11,052 items in November. 10,597 visitors to the library during the month and 54 curbside users. We issued 47 new cards. 98 Hoopla users accessed 315 items. Total of 117 public room uses. We hosted 22 youth programs with attendance of 363; 7 adult programs with attendance of 69; 5 volunteers logged 34 hours. New Assistant Director, Caitlin Opatik will be joining the staff of the library on January 3. Library hosted space planning sessions with Dve Cameron. Library website migration is underway. Kris and Janet presented the History of the Library to residence at the Senior Life Center. The Library will celebrate 25 years at 370 Vine Street and will have events and giveaways throughout the year. The report is placed on file.

General Business: Kucher shared a proposal for social media archiving software, currently in use by the PD, recommending adoption for the Library under the existing Municipal account. Westedt moved to approve. Balda seconded. All approved.

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