

Reedsburg Public Library
Library Board Minutes
January 12, 2023

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: Buckner moved to approve the agenda. Balda seconded. All approved.

All Board members introduced themselves and received a brief introduction from new Assistant Director, Caitlin Opatik.

Minutes of the December meeting: Campbell moved to approve the minutes of the December meeting. Westedt seconded. All approved

Finance Report: Campbell presented the finance Report. Westedt moved to approve the report. Buckner seconded. All approved.

Bills: \$18,118.28 was expended from library accounts for 2022 and \$1,898.04 for 2023; Balda moved to approve the bills; Campbell seconded. All approved.

Director's Report: Directors reports show circulation of 10,605 items in December. 8,749 visitors to the library during the month and 39 curbside users. We issued 30 new cards. 107 Hoopla users accessed 315 items. Total of 117 public room uses. We hosted 10 youth programs with attendance of 140; 5 adult programs with attendance of 30; 5 volunteers logged 33.75 hours. The library website migration is still in progress. Work is underway on spring and summer programming. Opatik has been settling in and exceeding expectations in training; another staffer has announced plans to retire at the end of February. Kucher will be taking a leave of absence in February The report is placed on file.

General Business: Kucher shared a proposal for regular policy updates.

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