

Reedsburg Public Library
Library Board Minutes
February 9, 2023

Members Present: Stephen Balda, Natalie Buckner, Kate Campbell*, Mike Gargano*, Joleen McBride, Dana Westedt; Also present, Caitlin Opatik, Library Assistant 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. Campbell seconded. All approved.

Minutes of the January Meeting: Balda moved to approve the minutes of the January meeting. Westedt seconded. All approved.

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

Bills: \$56,432.18 was expended from library account for 2023 and \$2,590.92 for 2022. Westedt moved to approve the report. Buckner seconded. All approved.

Director's Report: Opatik provided report in absence of Director Kucher. Reports show circulation of 6,344 items to patrons living in the city of Reedsburg for January, 194 Ancestry users, 297 Consumer Reports page views, and 2,327 Overdrive Digital library check outs. Kucher and Opatik attended the Sauk County Library Board meeting on 1/24/23. Friends of the Library Membership meeting was held 1/29/23, with 25 members present. There is an upcoming staff retirement on 2/24/23. Kucher is not looking to hire a staff replacement as of yet.

General Business: Opatik presented draft of 2022 Annual Report. Report will be completed by Kucher by the end of February. Gargano moved to approve signage of completed report by McBride upon completion of report. Westedt seconded.

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