

Reedsburg Public Library
Library Board Minutes
January 9, 2020

Members present: Steve Balda, Natalie Buckner, Kate Campbell, Linda Bruun, Joleen McBride, Tom Seamonson, 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: Bruun moved to approve the agenda as presented. Seamonson seconded. All approved.

Minutes of the January meeting: Balda moved to approve the minutes of the December meeting. Buckner seconded. All approved

Finance Report: Campbell presented the Finance Report. Seamonson moved to approve the report as presented. Bruun seconded. All approved.

Bills: \$43,508.28 was expended from Library Operating for 2019 bills in December. Campbell moved to approve the bills. Westedt seconded. All approved.

Director's Report: Kucher presented the report, showing Circulation of 15,383 items in December, 12,717 library visitors and 627 program attendees. New ILS system continues to be a work-in-progress. Program planning is underway for Spring and Summer; Friends annual meeting was held 1/5; highlights include pledged funds for replacement of Community Room window coverings, upcoming Pi(e) Day Sale on 3/14 and planning for National Library Week Activities, April 19-25.

General Business: Board discussed Reconsideration Request for Wise Traditions, submitted by Richard Braun. The Board expressed appreciation for Mr. Braun's interest in donating materials and recommending items for the collection. Bruun moved to uphold the Director's decision not to add the journal, with the recommendation that the Library review current holdings on nutrition and holistic healing to ensure that a wide variety of current sources are available. Buckner seconded. All Approved

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