

Reedsburg Public Library
Library Board Minutes
April 13, 2023

Members Present: Stephen Balda, Natalie Buckner*, 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: Balda moved to approve the agenda. Gargano seconded. All approved.

Minutes of the March Meeting: Westedt moved to approve the minutes of the March meeting. Gargano seconded. All approved.

Finance Report: Kucher presented the finance report prepared by Campbell. Balda moved to approve the report. Gargano seconded. All approved.

Bills: \$13,327.59 was expended from library operating and \$937.50 from Capital Equipment. Balda moved to approve the bills. Fedderly seconded. All approved.

Director's Report: Staff are finishing up the set-up and data entry for the new library room reservation software and calendar; we hope to launch by the 1st week of May. Andy Matz is new part-time Circulation Assistant. Summer program planning is in final stages. We'll be hiring an LTE summer programming assistant.

General Business: Buckner moved to approve recommendation for SCLS to submit adjacent county funding requests. Westedt seconded. All approved. Gargano moved to approve library closure 5/27/2023 – 5/30/2023 due to system network move. Buckner seconded; all approved.

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