

Reedsburg Public Library
Library Board Minutes
May 11, 2023

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

Call to Order: President McBride called the meeting to order at 5:30 p.m.

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

Minutes of the April Meeting: Balda moved to approve the minutes of the April meeting. Buckner seconded. All approved.

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

Bills: \$9100.04 was expended from library operating and \$1478.72 from Utilities. Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: The new reservation and calendar software is fully live. All summer programs and events are entered. Jess is hosting class visits and visiting local schools to promote the summer library programs and services. Working with the Friends for Butterfest parade and a presence at Concerts in the Park throughout the summer.

General Business: Westedt moved to nominate the current slate of officers and close nominations; Balda seconded. All approved. Buckner moved to adopt the City's code of Ethics, Chapter 55. Balda Seconded. All Approved. Kucher presented projects for which Friends money will be requested: 2 additional wood rocking chairs and 14 meeting room chairs to replace the chairs currently in the Story Room and Study Rooms. Future projects include replacement of the LED signboard.

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