

Reedsburg Public Library
Library Board Minutes
June 8, 2023

Members Present: Stephen Balda, Kate Campbell, Mike Gargano, 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 May Meeting: Balda moved to approve the minutes of the May meeting. Gargano seconded. All approved.

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

Bills: \$12998.55 was expended from library operating and \$1440.50 from Utilities. Campbell moved to approve the bills. Westedt seconded. All approved.

Director's Report: Registration for summer reading program began 6/1. Library Calendar room software is fully implemented. Registration module is ready to go for summer programming kickoff on June 12. New wireless-accessible equipment is fully installed in Community Room for use with projector, audio system and Logitech Zoom equipment for hybrid meetings. Library and Friends will have a trailer in the Butterfest parade on June 17. Staff and Friends members will be hosting a tent at the Concerts in the Park throughout the summer.

General Business: Dave Cameron of ADCI presented preliminary concept proposal for space needs study. Kucher presented the Agreement to Participate in SCLS Technology. Campbell moved to continue participation in infrastructure, technology and ILS through SCLS. Westedt seconded. All approved.

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