

Reedsburg Public Library
Library Board Minutes
July 13, 2023

Members Present: Stephen Balda, Kate Campbell, Mike Gargano, Dana Westedt; Also present, Sue Ann Kucher, Library Director

Call to Order: Balda called the meeting to order at 6:34 p.m.

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

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

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

Bills: \$13196.71 was expended from library operating. Campbell moved to approve the bills. Westedt seconded. All approved.

Director's Report: .

General Business: Kucher presented the list of fees for SCLS Technology, ILS and Delivery services as well as participation in Overdrive and Overdrive Advantage buying pools.. Campbell moved to approve the fees as presented. Gargano seconded. Kucher presented 2024 Capital items, including computer updates, LED signboard replacement and replacement of front entry doors. Gargano moved to approve all 3 projects for funding request, with a 20k maximum cost for front entry. Westedt seconded. All approved. Kucher shared the completed space needs study by ADCI. Next steps will be SWOT analysis to guide concept designs.

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