



Reedsburg Public Library

370 Vine Street ♦ Reedsburg, WI 53959

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AGENDA

Thursday, March 12, 2020

6:30 PM

1. Call to order
2. Approval of agenda
3. Minutes of the February meeting
4. Finance report
5. Bills from February
6. Director's Report
 - a. Strategic Planning Update
 - b. RFID Update
7. General Business
 - a. Consider recommendation for SCLS to submit adjacent county funding requests on the library's behalf.
 - b. Circulation Policy Review & Updates
 - c. AV Equipment Policy Review & Updates
 - d. Approve/Deny UV Window Overlays Proposal
 - e. 2019 Annual Report Summation/Final Approval
8. Adjournment

Sue Ann Kucher
Library Director

Posted 3/6/2020

Reedsburg Public Library
Library Board Minutes
February 13, 2020

Members present: Steve Balda, Natalie Buckner, Kate Campbell, Linda Bruun, Tom Seamonson, Dana Westedt; Also present, Sue Ann Kucher, Library Director

Call to Order: Vice-President Balda called the meeting to order at 6:35 p.m.

Approval of the Agenda: Campbell moved to approve the agenda as presented. Seamonson seconded. All approved.

Minutes of the January meeting: Westedt moved to approve the minutes of the January meeting. Bruun seconded. All approved

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

Bills: \$825.06 was expended from Library Operating for 2019 bills in December. \$64,208.92 was expended from 2020 Operating Funds. Campbell moved to approve the bills. Bruun seconded. All approved.

Director's Report: Kucher presented the report, showing Circulation of 17,367 items in January, 12,973 library visitors and 588 program attendees. New ILS system continues to be a work-in-progress. Staff Inservice to be held February 17 will address the new ILS system and customer service topics. Program planning is underway for Spring and Summer; Friends of the Library are working on upcoming Pi(e) Day Sale on 3/14, spring Friends' newsletter and planning for National Library Week Activities, April 19-25.

General Business: Kucher presented the draft 2019 DPI Annual Report for approval. Bruun moved to authorize McBride to sign the report in order to meet the DPI deadline, with the finalized report to be presented in March. Seamonson seconded. All Approved. Kucher brought the topic of Friends of the Library-funded projects for discussion, inquiring whether the Board would like formal proposals for special projects developed with staff and Friends' input. Kucher will continue to develop projects with staff and update the Board as has been done in the past.

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