

Reedsburg Public Library
Library Board Minutes
October 12, 2023

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

Call to Order: Balda called the meeting to order at 6:30 p.m.

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

Minutes of the September Meeting: Buckner moved to approve the minutes of the September meeting with the correction to Cathie Shie's name. Gargano seconded. All approved.

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

Bills: \$10,685 was expended from library operating; 3845.53 from utilities. Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented statistics for 2023 YTD. 11,023 physical items were circulated in September, with 104,506 items circulated YTD. 63 new cardholders added during the month. 27 programs had an attendance of 484. To date, 272 programs have been offered, with attendance of 5860 people. Youth services position remains unfilled; Jess will work a blend of remote & onsite through November 18. The Library's 25th anniversary open house will take place Sunday October 15 from 12-3 with music by the McCarter Davis Group.

General Business: The Board considered proposal for tree replacement from Cathy Shie. Gargano moved to accept the donation; Staff will coordinate with city crews for removal of trees and stumps; decision on species of replacements to be finalized in March or April 2024, pending species availability. Westedt seconded. All approved. Kucher showed YTD expenditures and projection for remaining 2023 funds. Campbell moved to approve the 2024 closed dates as presented, including a change to Christmas 2023 to match City Hall's hours. Buckner seconded; All approved.

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