

Reedsburg Public Library
Library Board Minutes
December 14, 2023

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

Call to Order: McBride called the meeting to order at 5:05 p.m.

Approval of the Agenda: Westedt moved to approve the agenda, with order adjusted to move Finance Report after the Directors Report. Fedderly seconded. All approved.

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

Bills: \$16855.27 was expended from library operating; \$328.61 from utilities. Balda moved to approve the bills. Westedt seconded. All approved.

Director's Report: 10,420 items checked out and 11,175 visitors in November. The Library received 2 new rocking chairs through donations of Friends of the Library. Staff entry refreshed with new to us lockers from the Ambulance Garage. We hosted a cookies and crafts program on December 9. Thank you to Charlie Brumer and Edward Jones for sponsoring giveaway books for more than 100 attendees! Friends Holiday Fund Drive is underway through January. City transitioned to new invoicing software and new time-keeping software. Seeking a Sauk County Library Board Member. Microfilm shipped to Ancestry last week. 2nd interviews scheduled with 2 Youth Services Librarian candidates after the Christmas holidays. The report is placed on file.

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

General Business: Kucher presented 2024 budget with modification to give staff 4% COLA to match what other city staff will receive. Campbell moved to approve; Buckner seconded. All Approved. Kucher requested a Board subcommittee for a staff compensation review. Westedt, Campbell and Fedderly volunteered to participate; Balda approved appointment of the committee. Westedt seconded. All approved.

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