

Reedsburg Public Library
Library Board Minutes
January 11, 2024

Members present: Stephen Balda; Natalie Buckner, Kate Campbell, Mike Gargano*
Joleen McBride, Dana Westedt; Also present, Sue Ann Kucher, Library Director
[*Attended remotely]

Call to Order: President McBride called the meeting to order at 6:00 p.m

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

Minutes of the December meeting: Balda moved to approve the minutes of the December meeting. Westedt seconded. All approved

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

Bills: \$14625.95 was expended from library operating; Campbell moved to approve the bills; Buckner seconded. All approved.

Director's Report: Kucher reported on project updates; Newspaper microfilm digitization is underway; New Youth Services Librarian, Heather Johnson, relocating from Bailey's Harbor in the coming month; anticipated start is early February. Ms Johnson has a strong focus on literacy and art. Circulation Clerk Karen Schuppner's last day was January 10. Andy Matz has taken on additional weekday hours; Full-time staff will cover Karen's evening supervisory shifts. Posting for part-time Circulation Assistant will be posted in the coming week. Summer planning is underway; with YS vacancy, Opatik & Kucher are planning summer events & contracts in order to ensure library programming schedule and special events are listed in the city's Summer Rec Book.

General Business: Kucher shared a listing of policy update priorities.

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