

Reedsburg Public Library
Library Board Minutes
February 8, 2024

Members Present: Stephen Balda, Natalie Buckner, Kate Campbell, Mike Gargano*, Joleen McBride, Dana Westedt; Also present, Caitlin Opatik, Library Assistant Director

Call to Order: President McBride called the meeting to order at 6:07 p.m.

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

Minutes of the January Meeting: Buckner moved to approve the minutes of the January meeting. Fedderly seconded. All approved.

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

Bills: \$59817.24 was expended from library operating. Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: New YS Librarian Heather Johnson to start 2/12/2024. Circ Asst. Position has been offered; awaiting background check to finalize. Staff Inservice Scheduled 8:30-4:00 on Monday 2/19. Ribbon cutting for new SCLS Building is on 2/22. System Director Martha van Pelt is retiring in March. New SCLS Director is Shannon Schultz. Spring program flier is available. Summer planning will be ongoing, but outline of performers and programs was submitted for inclusion in the City Recreation Book. Summer 2024 theme is "Adventure Begins at Your Library." Lots of fun planned to highlight outdoor adventures in Reedsburg, including a summer parks passport, a bike repair workshop for teens and a portable climbing wall. Digitation projects continue, including 70 photographs recently donated by the Reedsburg Area Historical Society. Kucher is working on replacement of LED signboards as well as seeking vendors for removal of the EM gates & flooring repair. 11,278 checkouts in January; 10,641 visitors 15 programs, 170 participants. The report is placed on file.

General Business: 2023 DPI Annual report is still underway; Kucher requested authorization for McBride to sign the report upon completion, with Board review at March meeting. Campbell moved to approve. Westedt seconded. All approved.

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