

Reedsburg Public Library
Library Board Minutes
March 14, 2024

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

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

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

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

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

Bills: \$7763.06 was expended from library operating, \$12,620 from Capital Improvement account and \$791.31 from Utilities for February 2024. Campbell moved to approve the bills. Buckner seconded; All approved.

Director's Report: Library had 551 visitors in the first 2 days of February. The automated counter malfunctioned and did not count the remainder of the month. 10677 checkouts; Great attendance for Feb & Mar adult programs. City Recreation book is due out April 1. 6 adult programs in February 77 attendees; 17 youth programs with 302 attendees. FOL Pi(e) day was 3/14 and raised more than \$3000. Salary review subcommittee is still meeting. Local history web page has been overhauled with newspaper microfilm database/index and links to Recollection Wisconsin. YS librarian, Heather Johnson has jumped right into her new role; Circ. Asst. McKenzie Wallyn began training 2/20. Staff inservice held 2/19 with lunch provided by the Friends.

General Business:

Westedt moved to approve the 2023 DPI Annual Report. Fedderly seconded. All approved.

Campbell moved to approve for SCLS to submit adjacent county funding requests on the library's behalf. Buckner seconded. All approved.

Balda moved to approve a proposal for a community survey to be launched in April; Fedderly seconded; all approved.

Kucher presented an update on the salary review subcommittee; final report / recommendation planned for April meeting.

Westedt moved to enter closed session under section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

* Indicates remote attendance