

Reedsburg Public Library
Library Board Minutes
April 11, 2024

Members Present: Stephen Balda, Natalie Buckner, Kate CampbellClair Fedderly, Mike Gargano, Joleen McBride, Dana Westedt; Also present, Sue Ann Kucher, Library Director; Shawn Brommer and Shannon Schultz, SCLS

Call to Order: President McBride called the meeting to order at 533 p.m.

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

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

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

Bills: \$11029.07 was expended from library operating and \$405.73 from Utilities. Campbell moved to approve the bills. Fedderly seconded. All approved.

Director's Report: Circulation in March of 11601 items; 52 new cards. 94 uses of library study rooms by the public. Adult program included antiques appraisal program 4/7. Summer scheduling and youth volunteer coordination to start in May. Summer programming publication and solicitation for summer prizes to be completed in the coming month.

General Business: Kucher presented proposal for tree replacement utilizing donations directed for landscaping. Campbell moved to approve the quote for 1 Ginkgo, 1 Honeylocust and 1 Linden to be placed in the parking lot tree bank. Fedderly seconded. All approved. Kucher updated on plan to utilize Google for community survey. Buckner moved to enter closed session under section 19.85(1)(c) of the Wisconsin statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Fedderly seconded. All approved.

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