

Reedsburg Public Library
Library Board Minutes
June 13, 2024

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

Call to Order: President McBride called the meeting to order at 6:30 p.m.

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

Minutes of the May Meeting: Buckner moved to approve the minutes of the May meeting. Gargano seconded. All approved.

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

Bills: \$17171.72 was expended from library operating and \$144.41 from Utilities. Balda moved to approve the bills. Gargano seconded. All approved.

Director's Report: Registration for summer reading program began 6/1; as of June 13, over 200 children had picked up reading logs for June and 154 kids were signed up to track reading via Beanstack; 140 adults registered to date. We received \$900 in summer sponsorship funding, in addition to 4 Brewer Tickets, 4 Duck tickets, 4 Dells Boats tickets, Books and bookmarks for our Book Lovers basket, State 400 trail passes and Sauk County Park Passes. Library and Friends will have a trailer in the Butterfest parade on June 15. Staff and Friends members will be hosting a tent at the Concerts in the Park throughout the summer. We had nearly 5000 visits to our Recollection Wisconsin page; it is the top-used collection of those hosted by SCLS libraries! The report is placed on file.

General Business: Kucher presented the Agreement to Participate in SCLS Technology. Campbell moved to continue participation in infrastructure, technology and ILS through SCLS. Westedt seconded. All approved.

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