

Reedsburg Public Library
Library Board Minutes
July 11, 2024

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

Call to Order: McBride called the meeting to order at 6:01 p.m.

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

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

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

Bills: \$8,482.07 was expended from library operating; \$122.04 expended from library utilities. Westedt moved to approve the bills. Gargano seconded. All approved.

Director's Report: June circulation of 11,738; June visits 12,760. 88 Cards issued; Room Usage statistics include 78 public uses of Study rooms, 36 uses of Meeting rooms and 3 uses of the Community Room. Hosted 6 adult programs in June and 25 youth programs with attendance of 457. RFID tagging is nearing completion and DVD repackaging into single items continues. The next Sauk County Library Board is July 23. Library hosted climbing wall on 7/1 (moved due to weather) Upcoming programs include Folk Dancing, Cryptid program, Sauk County Program on the Baraboo River, Stories and S'mores at the Hartje Center and the National Mississippi River Museum.

General Business: Kucher presented 2024 budget to-date. 2025 SCLS fees were presented and Kucher gave a preview of 2025 Budget planning.

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