

Reedsburg Public Library
Library Board Minutes
August 8, 2024

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

Call to Order: Balda called the meeting to order at 6:02 p.m.

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

Minutes of the July Meeting: Campbell moved to approve the minutes of the July meeting. Westedt seconded. All approved.

Finance Report: Campbell presented the finance report, including 6month WCCU CD due for rollover in coming month. Gargano moved to change to a 13-month CD; Westedt seconded. All approved. Buckner moved to approve the report. Fedderly seconded. All approved.

Bills: \$8,495.96 was expended from library operating; \$4,115.07 from utilities. Westedt moved to approve the bills. Campbell seconded. All approved.

Director's Report: July circulation of 12,057 physical items; 12,760 library visits. July public use of meeting rooms use 58; study rooms 95. 44 programs had attendance of 434. Heather hosted a tent and offered storytime at the party in the park; fall youth programs will remain the same as prior years; new adult programs for fall include a Genealogy meet up and Tech Help program. 6 adult volunteers completed 55 hours in July and 8 youth volunteers completed 59.5 hours, in addition to the assistance of the Trinity youth group and our Master Gardener volunteers. 125th anniversary of the Library is in 2024; The month of October will include a series of Historical programs to celebrate. Opatik is attending the Sauk County Institute of Leadership for 2024-25. Sauk County Libraries Budget was forwarded on July 24. Presentation to the Finance, Personnel and Insurance Committee is scheduled for Wednesday, September 25. Next FOL booksale is 9/5-9/8; membership meeting is Monday, September 9. The report is placed on file.

General Business: Kucher presented updates to the 2025 budget. No action taken

Adjournment: Moved by Campbell at 6:28pm. Seconded by Westedt. All approved.