

Reedsburg Public Library
Library Board Minutes
December 12, 2024

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

Call to Order: Balda called the meeting to order at 6:00 p.m.

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

Minutes of the November 14 Meeting: Westedt corrected recorded start time of nov meeting from 6:30 to 6:00. Campbell moved to approve the minutes of the November meeting as amended. Gargano seconded. All approved.

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

Bills: \$22,137.07 was expended from library operating; \$3296.42 from utilities. 1117.44 from Capital. Campbell moved to approve. Westedt seconded. All approved.

Director's Report: November circulation of 10,187; visitor count 10,580; 17 locker pickups, 456 computer uses; 14,260 wireless sessions; Public/Library Room use: community room 9/29, conference room 23/7, Story Room 19/2, study room use 90/0. 21 programs offered in November, with attendance of 318. Highlights include presentations on sourdough-making, WWI Medic, Cranes over Wisconsin and Author visit by Blair Anderson. 66 Volunteer hours in November. Inventory and digitization of Phyllis Miller collection continues; Library will host REDC breakfast on 3/21. Kucher and Diaz de Leon working with SCLS on website updates; Sauk County Resource Library responsibilities transferred to BAR as of 1/1/2025. The report is place on file.

General Business: Kucher updated on library expansion; property purchase still in process; awaiting inspection report; next steps will be to send out RFP for architectural services. Campbell moved to form Library Expansion Committee with 5-7 members, in addition to Library Director. Westedt seconded. All approved. Kucher will reach out to recommended candidates. Kucher presented YTD budget expenditures and 2024 projection. Kucher shared final 2025 budget, with county and municipal funding approvals as requested.

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