

Reedsburg Public Library
Library Board Minutes
April 16, 2020

Members present: Steve Balda, Natalie Buckner*, Kate Campbell, Linda Bruun*, Joleen McBride*, Tom Seamonson, Dana Westedt; Also present, Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:32 p.m.

Approval of the Agenda: Campbell moved to approve the agenda as presented. Bruun seconded. All approved.

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

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

Bills: \$4475.58 was expended from operating funds. Bruun moved to approve the bills. Campbell seconded. All approved.

Director's Report: Kucher presented the report, showing Circulation of

General Business: Kucher updated on the current library closure and, implications of the extended Safer at Home order. While the new order does permit curbside services to resume, maintaining proper distancing and the limited services permitted will limit the number of staff working in the library simultaneously. Bruun moved to follow the WLA recommendation to continue to pay library staff their full wages while the Safer at Home order limits services and staffing. Westedt seconded. All approved. Kucher raised the potential need to cancel or restructure summer programs to adhere to gathering and social distancing requirements. Options include web-based registration and programming as well as seeking ways to offer outdoor programming and activities as well as purchasing incentives from local businesses rather than seeking donations. Board recommended that staff continue planning for contingencies as necessary. Kucher presented Hoopla as an additional resource for web content. The Board approved moving forward with the resource, with Kucher and staff negotiating limits and guidelines with the vendor. The staff may seek additional funding for Hoopla and Overdrive Advantage content from the Friends of the Library or other sources.

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

(*participated remotely via Zoom)