

Reedsburg Public Library
Library Board Minutes
April 10, 2025

Members Present: Stephen Balda, Kate Campbell, Clair Fedderly, 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. Fedderly seconded. All approved.

Minutes of the March Meeting: Balda moved approval of the minutes. Westedt seconded. All approved.

Finance Report: Campbell presented the finance report, including rates for CFB CD. Fedderly moved to change to 13 mos; Westedt seconded; all approved. Balda moved to approve the report; Fedderly seconded; all approved.

Bills: \$8326.12 was expended from library operating; Campbell moved to approve. Fedderly seconded. All approved.

Director's Report: March circulation of 10,550; visitor count 12,164; 18 locker pickups, 552 computer uses; 12,184 wireless sessions; 75 Volunteer hours. Cookbook Discussion is returning April 30. Preparation for summer brochures, programs and marketing is in full swing. Digitization projects continue. State of Wisconsin has joined a lawsuit to place injunction on blocked IMLS grants. Work on 2026 budget is just beginning; Friends book sale May 15-18. The Report is placed on file.

General Business: Kucher presented proposal for ADA door openers. Westedt moved to approve Nabsco (Lowest quote) Fedderly seconded; all approved. Kucher presented Library Expansion Report, which is placed on file.

Closed Session: Campbell moved to go into closed session under section 19.85(1)(e) for the selection of architecture firm for library renovation. Upon return to open session, Board announced selection of FEH Design.

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