

Reedsburg Public Library
Library Board Minutes
May 8, 2025

Members Present: Stephen Balda, Natalie Buckner, Kate Campbell, Clair Fedderly, Sonny Hyde, Joleen McBride, Dana Westedt; Also present, Sue Ann Kucher, Library Director

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

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

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

Finance Report: Campbell presented the finance report, including rates for RSB CD. Westedt moved to change to 14 mos; Fedderly seconded; all approved. Buckner moved to approve the report; Balda seconded; all approved.

Bills: \$8932.04 was expended from library operating; Balda moved to approve. Campbell seconded. All approved.

Director's Report: April circulation of 10,212; visitor count 11,300; 10 locker pickups, 591 computer uses; 13,434 wireless sessions; 86 Volunteer hours. Regular programs on hiatus until Summer Reading begins 6/2; summer programs begin 6/9. Next cookbook discussion is June 4. Staff inservice on May 21 from 4-8. Opatik graduated from SCIL Seeking assistance for Freedom Fest event at new building on July 4. The Report is placed on file.

General Business: Westedt moved to nominate the current slate of officers (McBride President, Balda VP, Campbell Treasurer) and close nominations; Buckner seconded. All approved. Buckner moved to cast a unanimous ballot for the current slate of officers, Fedderly Seconded; All approved. Westedt moved to approve Code of Ethics; Campbell seconded; All approved. Kucher presented Library Expansion Report, which is placed on file.

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