

Reedsburg Public Library
Library Board Minutes
May 14, 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 6:30 p.m.

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

Minutes of the April meeting: Westedt moved to approve the minutes of the April 16 meeting. Balda seconded. All approved

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

Bills: \$9,064.01 was expended from operating funds. Campbell moved to approve the bills. Bruun seconded. All approved.

Director's Report: Kucher presented the report, outlining curbside services, online programming and planning for summer library program.

General Business: Kucher presented Code of Ethics. Westedt voted to approve; Seamonson seconded. All approved; All will submit individually as well. Campbell moved to nominate the existing roster of officers (McBride President, Balda VP, Campbell Treasurer, Buckner Secretary) and to close nominations. Westedt seconded. All approved. Electronic entry project from Digital Bay proposed to correspond with other city buildings. Balda moved to move forward on the project, with the funds to be taken from Capital allocation. Westedt seconded. All approved. Kucher opened discussion of library re-opening scenarios. Given the recent overturning of the Safer at Home provisions, library is looking at safe opening scenarios, while continuing to provide online programming and curbside assistance. Staff are all working approximately 75% at this time. Linda Bruun moved that the Library work with the DPI, state and local health professionals to develop a phased return to services as appropriate. Westedt Seconded. All approved.

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

(*participated remotely via Zoom)