

Reedsburg Public Library
Library Board Minutes
September 10, 2020

Members present: Steve Balda, Linda Bruun, Natalie Buckner, Joleen McBride, Tom Seamonson; 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: Seamonson moved to approve the agenda as presented. Bruun seconded. All approved.

Minutes of the August meeting: Buckner moved to approve the minutes of the June meeting. Balda seconded. All approved

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

Bills: \$7545.07 was expended from operating funds. Buckner moved to approve the bills. Bruun seconded. All approved.

Director's Report: Kucher presented the report, showing August circulation of 10,468 and 7,736 library visits. Overdrive Circulation was 2,051 items in August. Hoopla has had 191 checkouts in August, with 122 current users. The Library will host the Reedsburg Area Historical Society's Prisoner of War panel exhibit beginning in mid-September. The report is placed on file.

General Business: Kucher presented an overview of the strategic planning process along with a request for an earlier meeting time in October for the Board's participation. Bruun moved to change the October meeting time to 5:00 p.m. on October 8. Seamonson seconded. All approved.

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