

Reedsburg Public Library
Library Board Minutes
October 10, 2020

Members present: Steve Balda; Linda Bruun*; Natalie Buckner; Kate Campbell*; Joleen McBride; Dana Westedt; Also present, Sue Ann Kucher, Library Director; Kris Houtler, Assistant Director; Laura Damon-Moore* and Melissa McLimans* from WiLS; Mike Gargano

Call to Order: President McBride called the meeting to order at 5:03 p.m.

Approval of the Agenda: Balda moved to approve the agenda as presented. Buckner seconded. All approved.

Minutes of the September meeting: Balda moved to approve the minutes of the September 10 meeting. Westedt seconded. All approved

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

Bills: \$13,408.94 was expended from operating funds. Bruun moved to approve the bills. Westedt seconded. All approved.

Director's Report: Kucher presented the report, showing September circulation of 11,293 and 7,644 library visits. Overdrive Circulation was 1,972 items in September. Hoopla has had 181 checkouts in September. The Library will host the State Historical Society panel exhibit, "We Stand On Their Shoulders: A History of Wisconsin Women and Voting" through November 8. Baraboo is the most recent Sauk County libraries to go fine free; the impact of this will be likely be discussed in the future. The report is placed on file.

General Business: The Board participated in a strategic planning exercise facilitated by Melissa McLimans of WiLS.

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

* Participated remotely via Zoom.