

Reedsburg Public Library
Library Board Minutes
December 10, 2020

Members present: Steve Balda; Linda Bruun*; Natalie Buckner*; Kate Campbell*; Mike Gargano, Joleen McBride; 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: Campbell moved to approve the agenda as presented. Bruun seconded. All approved.

Minutes of the November meeting: Balda moved to approve the minutes of the November 14 meeting. Gargano seconded. All approved

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

Bills: \$7436.84 was expended from library operating and 1060.00 from capital improvement fund. Balda moved to approve the bills. Gargano seconded. All approved.

Director's Report: Kucher presented the report, showing November Circulation of 9,542 and 213 checkouts last month. The library offered 12 youth programs and 4 adult programs online; estimated reach for our FB programs was 1,425. RFID tagging continues and carpet project is anticipated to be completed by years' end. The report is placed on file.

General Business: Kucher presented a proposal for going fine-free. Under the proposal, all items, with the exception of Equipment, Lucky Day items and OuterLibrary Loan items will be fine free. Patrons will still be expected to return materials in good condition and will be held responsible to pay for lost or damaged materials. Bruun moved to approve; Westedt seconded. The Circulation Policy was presented for review, with changes to the section on Fines to reflect fine-free changes. Balda approved the changes as presented; Gargano seconded. All approved. Kucher presented a number of options for curbside lockers, and a request for Board Funds to match grants and donations to fund the project. Balda moved to match up to \$10,000 in funding. Gargano seconded. All approved.

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

* Participated remotely via Zoom.