

Reedsburg Public Library
Library Board Minutes
January 14, 2021

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

Minutes of the December meeting: Bruun moved to approve the minutes of the December meeting. Gargano seconded. All approved

Finance Report: Campbell presented the Finance report. Bruun moved to roll CD over when it matures in February; Gargano seconded. All approved. Balda moved to approve the report as presented; Buckner seconded. All approved.

Bills: \$7571.57 was expended from library operating for 2020 bills; \$392.15 for 2021 invoices. Gargano moved to approve the bills. Balda seconded. All approved.

Director's Report: Kucher presented the report, showing December circulation of 7,158, Library visits estimated at 2,499 including 807 Curbside pick-ups. The library hosted 5 youth programs and 3 adult programs with attendance of 125. Carpet and flooring replacement was completed in December; work continues as we move materials back into the workroom and office. The report is placed on file.

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

* Participated remotely via Zoom.