

Reedsburg Public Library
Library Board Minutes
February 11, 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 January meeting: Balda moved to approve the minutes of the January meeting. Gargano seconded. All approved

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

Bills: \$62243.43 was expended from library operating for 2021 bills; \$1254.43 for 2021 invoices. Campbell moved to approve the bills. Bruun seconded. All approved.

Director's Report: Kucher presented the report, showing January circulation of 7,623, Library visits estimated at 2,137 including 894 Curbside pick-ups. The library hosted 17 youth programs and 4 adult programs with attendance of 146. Staff inservice scheduled for Monday, February 15. The report is placed on file.

General Business: Kucher presented 2021 DPI Annual Report, including system effectiveness statement. Bruun moved to approve the report as presented. Westedt seconded. All approved.

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

* Participated remotely via Zoom.