

Reedsburg Public Library  
Library Board Minutes  
March 11, 2021

Members present: Steve Balda; Linda Bruun\*; Kate Campbell\*; Mike Gargano, Dana Westedt\*; Also present, Sue Ann Kucher, Library Director;

Call to Order: Vice-President Balda 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 February meeting: Correction to show Westedt attended February Meeting virtually. Bruun moved to approve the corrected minutes of the February 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: \$14,730.48 was expended from library operating for 2021 bills; Campbell moved to approve the bills. Westedt seconded. All approved.

Director's Report: Kucher presented the report, showing February circulation of 7.288 Library visits estimated at 2,888 including 502 Curbside pick-ups. The library hosted 15 youth programs and 5 adult programs with attendance of 150. An additional 7 pre-recorded programs were offered on Facebook. Planning for Summer is underway. The report is placed on file.

General Business: Kucher presented a recommendation for SCLS to submit adjacent county funding requests on the library's behalf. Campbell approved; Bruun Seconded. All approved. Kucher presented a proposal for reopening the library. Proposed guidelines include requirement to wear masks, continued social distancing for public and staff as well as criteria under which the library would close or return to limited services. Gargano moved to approve the reopening proposal. Bruun Seconded. All approved.

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

\* Participated remotely via Zoom.