

Reedsburg Public Library  
Library Board Minutes  
March 12, 2015

Members present: Joleen McBride, Kate Campbell, Tom Geimer, Dave Moon, Heidi Feller, Steve Tock. Also present Library Director Sue Ann Kucher

Call to Order: President McBride called the meeting to order at 6:30pm

Approval of the Agenda: Campbell moved to approve the agenda. Geimer seconded. All approved.

Minutes of the February meeting: Moon moved to approve the February Minutes, Tock seconded. All Approved.

Finance Report: Campbell read the finance report. Safe deposit box was charged for renewal. Will be credited since box was canceled. Coins from safe deposit box were cashed out for a value of \$27.40. CD at Community First Bank is scheduled to rollover. Motion to approve the report by Moon. Seconded by Feller. Approved by all.

February Bills: \$10,982.72 was paid from the city operating account with billsheet placed on file. Motion to approve by Campbell. Seconded by Tock. Approved by all.

Director's Report: Kucher read the Director's report, highlighting great turnout for February programs. Crafternoon programs will resume in the fall. An application has been made for a Sauk County Arts, Humanities & Historic Preservation Grant to supplement summer programming. A recent author event was held by the Blue Heron to promote the Wisconsin Writer's Quilt and was well attended. The report was placed on file.

General Business: The References Services policy was presented with the updates requested at the January meeting. Feller moved to approve. Tock seconded. All approved.

Adjournment: Campbell moved to adjourn the meeting. Tock seconded. All approved.