

Reedsburg Public Library
Library Board Minutes
May 14, 2015

Members present: Joleen McBride, Kate Campbell, Heidi Feller, Tom Geimer
Also present: Assistant Director Maureen Palmer, Director Sue Kucher.

Call to Order: President McBride called the meeting to order at 6:32pm.

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

Minutes of the April meeting: Geimer moved approval of the April minutes.
Seconded by Feller. All approved.

Finance Report: Campbell presented finance report. Palmer gave Aller memorial checks from Liegel (\$10) and Mikonowicz (\$25) to Campbell for deposit in Gift Savings Fund. Geimer moved approval of finance report. Seconded by Feller.
All approved.

April Bills: \$7,570.73 was paid from the city operating account and the billsheet placed on file. Feller moved approval. Geimer seconded. All approved.

Director's Report: Palmer reviewed the Director's report and added the news that she will be leaving her position at the library in mid June to purchase and operate a small bookstore in northwest Wisconsin. The Friends of the Library Wisconsin Writers Quilt fundraiser and quilt installation was concluded with a well-attended gala open house on April 22. A staff inservice will take place on Wednesday, May 27, 4-8pm.

General Business: A motion was made by Campbell to cast a ballot for the following slate of officers: McBride-President, Moon-Vice President, Campbell-Treasurer. Feller seconded. All approved.

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