

Reedsburg Public Library
Library Board Minutes
June 11, 2015

Members present: Joleen McBride, Kate Campbell, Tom Geimer, Dave Moon
Also present: Assistant Director Maureen Palmer, Nancy Lukes

Call to Order: President McBride called the meeting to order at 6:35pm.

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

Minutes of the May meeting: Geimer moved approval of the May minutes. Campbell seconded. All approved.

Finance Report: Campbell presented the finance report and noted that the Reedsburg National and Associated Bank cd's will come due in July. Palmer gave Campbell two checks (total \$350) to deposit in the Board's checking account from the Sauk County Library Board's Cynthia Shanks memorials, including a \$330 check from an SCLS holding account and \$20 from Kenneth Grant, Sauk County library board member. The funds will be expended on quilt books, with suggestions coming from the individual Sauk County libraries. The selected books will then be placed in their respective libraries. Director Kucher will notify Campbell as funds are being expended. Geimer moved approval of the finance report. Seconded by Moon. All approved.

May Bills: \$10,034.47 was paid from the city operating account and the billsheet was placed on file. Campbell moved approval. Moon seconded. All approved.

Director's Report: Palmer reviewed the Director's report, noting that the May staff inservice, which included a program presented by Cheryl Becker, went very well. Nancy Lukes will be appointed to the library board by the mayor at the next City Council meeting. Lukes will be the school district representative to the Board.

General Business: The library's meeting room policy was presented for an update to include language regarding the posting of signs by users of the meeting rooms. Moon moved approval. Geimer seconded. All approved.

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