

Reedsburg Public Library  
Library Board Minutes  
April 9, 2015

Members present: Kate Campbell, Tom Geimer, Dave Moon, Heidi Feller, Becky Peterson. Also present library Assistant Director Maureen Palmer.

Call to Order: Treasurer Kate Campbell called the meeting to order at 6:30pm.

Approval of the Agenda: Moon moved to approve agenda, Peterson seconded. All approved.

Minutes of the March meeting: Geimer moved approval of the March minutes, seconded by Moon. All approved.

Finance Report: Campbell presented finance report. Charge for canceled safe deposit box was credited to the account at BMO Harris. There was a short discussion about the \$75 charge from Associated Bank for account authorization verification for the city auditors. Kate will look into having the charge reversed.

March Bills: \$11,664.60 was paid from the city operating account and the billsheet was placed on file. Motion to approve by Geimer, seconded by Peterson. All approved.

Director's Report: Palmer read the highlights of the Director's report. April 12-18 is National Library Week and we'll be doing the Food for Fines program again. The Friends will host an open house gala event on April 22 to celebrate the installation of the Wisconsin Writers Quilt in the library. The quilt has generated statewide attention to our library. The library was granted a \$1,200 Sauk County AHHP grant to sponsor programming for children and adults. Local businesses are also supporting the library's programming. The report was placed on file.

General Business: The 2015 Adjacent County Reimbursement Requests document was presented and signed by Campbell, to be forwarded to SCLS. An updated Payment Policy was presented for approval. Feller moved approval, seconded by Peterson. All approved.

Adjournment: Campbell moved to adjourn meeting, seconded by Geimer. All approved.