

Reedsburg Public Library  
Library Board Minutes  
February 12, 2015

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

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

Approval of the Agenda: Agenda modified to read Bills from January rather than Bills from Decmeber. Moved to approve as amended by Campbell, seconded by Tock. Approved by all.

Minutes of the January meeting: Motion to approve by Geimer, seconded by Campbell. Approved by all.

Finance Report: Treasurer Campbell presented the finance report. Campbell pointed out Evans Fund Expenditure for Literacy Collection as approved in 2014. Safe Deposit Box contained expired CD paperwork and a collection of donated coins of unknown value. Safe deposit box will be closed and KC will investigate value of the coins for sale/exchange. Geimer moved to approve Finance report, seconded by Tock. Approved by all.

January Bills: \$59,657.74 was paid from city operating account. Billsheet placed on file. Motion to approve by Feller, seconded by Tock. Approved by all.

Director's Report: Director Kucher read Director's Report. Highlights included upcoming library programming, New Circulation Assistant and Friends of the Library Fundraising efforts including the Wisconsin Writers Quilt and Pi day on March 14. Copy placed on file.

General Business:

Director Kucher went over the 2014 DPI Annual Report, including the statement of system effectiveness. Small spelling errors noted and corrected. Campbell moved to approve the corrected report as presented for President McBride's signature when the official copy of the report is available. Seconded by Moon and

Director Kucher presented proposal for leave under FMLA and provision for necessary tasks. Approved by Campbell, seconded by Geimer, Approved by all.

Adjournment: Moved by Campbell, seconded by Geimer. All approved.