

Reedsburg Public Library  
Library Board Minutes  
January 8, 2015

Members present: Tom Geimer, Joleen McBride, Kate Campbell, Also present: Maureen Palmer, Assistant Director

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

Approval of the Agenda: Moved to approve by Campbell, seconded by Geimer. Approved by all.

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

Finance Report: Treasurer Campbell presented the finance report. Associated Bank CD will come due 1/24/15, Kate will roll it over. Check for \$1,500 from the Friends of the Library was given to Campbell to deposit. Geimer moved to approve Finance report, seconded by Campbell. Approved by all.

December Bills: \$13,817.98 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by Geimer. Approved by all.

Director's Report: Board members read report prepared by Director Kucher. Copy placed on file.

General Business:

Reference Services Policy – Board members discussed policy. Campbell suggested an example of a mathematical formula question that might be asked by a patron be included in the first bullet point under “III. Limitations to Reference Services.” Geimer moved to table policy approval until the February meeting. Seconded by Campbell. Approved by all.

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