

Reedsburg Public Library  
Library Board Minutes  
January 14, 2015

Members present: Kate Campbell, Tom Geimer, Nancy Lukes, Dave Moon, Joleen McBride, Also present: Library Director Sue Ann Kucher, Assistant Director Kris Houtler

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

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

Minutes of the December 9 meeting: Moon moved approval of the December minutes. Geimer seconded. All approved.

Finance Report: Thrivent Financial donation and Interest applied to accounts. Previously thought Associated Bank CD could be rolled over for longer terms for increased interest. Best rate available to business account is 7 month Geimer moved to renew to 7 month term. Lukes seconded. All approved. Lukes moved to approve finance report. Moon seconded. All approved

December Bills: \$17509.29 was paid from the city operating account and the bill sheet was placed on file. Lukes moved approval. Campbell seconded. All approved.

Director's Report: Kucher shared staff accomplishments including participation on SCLS committees, presentations to Friends of the Library group, training completion of new staff member and work on January book sale. Friends' holiday fund raised \$3470 to date. Mike Gargano is the new Friends President. Sauk County Library Board welcomed 3 new members in January: Pat Andreessen, David Wernicke and Wisconsin Dells School Superintendent Terry Slack. Houtler and Lukes did a collaborative radio interview and are planning a presentation on Gmail basics in February. Work on Sauk County UW-Extension Grant application has begun. Houtler shared a bookmark with Library events in 2016.

General Business: Board Reviewed Bylaws. Section 1. Number and Qualifications, spelling correction to "Pursuant". In section 3. Term of Office, Moon moved to strike second sentence relating to appointment to unexpired term. Campbell seconded. KC moved to approve as amended. Lukes seconded. All approved.

Kucher presented information regarding to possible federal Erate reimbursement for technology equipment and services. The potential reimbursement would

require filtering of all Library computers and equipment on both the SCLS and RUCLS networks. Kucher recommended the Library not pursue Erate plan at this time as doing so would require a change in fundamental philosophy, excessive documentation and training for an unknown benefit. KC moved not to pursue the Erate program at this time. Moon seconded. All approved.

Kucher presented a proposal from Kathleen Paris, PhD. for staff training and Strategic Planning in spring of 2016. Lukes moved to approve the proposal. Geimer seconded. All approved.

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