

Reedsburg Public Library  
Library Board Minutes  
February 11, 2015

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

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 January 14 meeting: Feller moved approval of the January minutes. Lukes seconded. All approved.

Finance Report: Campbell presented the Finance report, which included little activity to-date. Associated Bank CD was rolled-over with new maturity date of 7/24/16. Geimer moved to approve finance report. Feller seconded. All approved.

January Bills: \$62,673.15 was paid from the operating account and the bill sheet was placed on file. Campbell moved approval. Moon seconded. All approved.

Director's Report: Kucher presented a new report format and content which showed a 5% uptick in circulation over 2015 and 14,895 visitors for an average of 497 people per day. Computer use was down, with wifi use up slightly. Staff Inservice is scheduled 2/15. Outreach staff member resigned and was rehired as a PT Circ-Assistant. A PT Circ Assistant will be recruited when scheduling needs are known. The library hosted 54 programs and 3 class visits this month. Volunteers donated 95 hours. Upcoming programs include Crafternoon, a Gmail class, John Muir panel exhibit, Memoir writing group, 2 book discussions and author programs to be held on February 27 and March 5.

General Business:

Kucher presented a draft of the 2015 DPI Annual Report. Lukes moved approval, Feller seconded. All approved.

Kucher presented a plan to extend use of the Community and/or Meeting room to local social services agencies and community partners for the extension of services and ease of access to members of the community. It was determined that such use was not inconsistent with the existing policy, which allows for library discretion in room reservations.

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