

Reedsburg Public Library
Library Board Minutes, May 11, 2015

Members present: Steve Balda, Tom Geimer, Nancy Lukes, Joleen McBride, Also present: Library Director Sue Ann Kucher

Call to Order: President McBride called the meeting to order at 6:38 p.m.

Approval of the Agenda: Geimer moved to approve the agenda. Lukes seconded. All approved.

Minutes of the April meeting: Geimer moved approval of the April minutes. Balda seconded. All approved.

Finance Report: none

April Bills: \$11,859.75 was paid from the operating account and the bill sheet was placed on file. Lukes moved approval. Balda seconded. All approved.

Director's Report: Kucher reported that Circulation Assistants Craig Braunschweig and Jenifer Peterson completed their initial training. The library roof project was scheduled to begin 5/23. No impact to library open hours or access is expected. City Administrator Stephen Compton is scheduled to tour the Library and meet with staff on Monday, May 16. Planning for the Summer Library Program is nearly complete. New programs this year include Adult Play on Thursday mornings and Summer Table Talk book discussion for adults. All children who complete their reading goal will receive a book this summer, courtesy of the amazing support of our local businesses and the Friends of the Library.

Cross Border questions from last time... We receive reimbursement from adjoining counties' for rural users use of our library. (Generally 70% of the "cost per circ" for each item checked out) Sauk County pays the same to libraries in adjoining counties for Sauk County rural residents usage of those libraries. This money comes from Sauk County Library Tax, which Reedsburg Residents (& residents of other municipalities supporting libraries) do not pay

General Business: Lukes nominated McBride as President. Geimer moved to close nominations. Balda seconded. All Approved. Geimer nominated Balda as Vice President. Lukes moved to close nominations. Lukes seconded. All approved. Geimer nominated Campbell for Treasurer. Balda moved to close nominations. Geimer seconded. All approved.

Kucher presented changes to the Emergency Policy, primarily defining types of emergencies and removing procedural notations from the policy. Lukes moved to approve. Geimer seconded. All approved.

Kucher presented progress on the Strategic plan. No action taken.

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