

Reedsburg Public Library
Library Board Minutes, June 9, 2016

Members present: Steve Balda, Kate Campbell, Heidi Feller, Tom Geimer, Nancy Lukes, Joleen McBride, Dave Moon 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. Lukes seconded. All approved.

Minutes of the May meeting: Feller corrected that she was not at the meeting. Balda moved to approve the minutes as corrected. Campbell seconded. All approved.

Finance Report: Campbell presented finance report. A \$3.00 correction was made on the May report. Feller moved to approve. Lukes seconded. All approved.

May Bills: \$10,283.67 was paid from the operating account and the bill sheet was placed on file. Campbell moved approval. Moon seconded. All approved.

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Director's Report: Kucher reported that circulation remains up over 2015, with 21,410 items checked out in May. Wi-fi use remains high despite use of the Library's computers continuing to see reductions. Trustee Training week will be held August 22-26. Kucher will make sure Board members are receiving regular newsletter about Library support. Launch of summer registration has been great. More than 580 kids were registered in the first week of sign-up. The online registration allows staff to see the number of kids registered as well as the age/grade and school distribution to help Tina in planning and promoting future programs. Teen volunteers are helping with sign-up and with other tasks in the library throughout the summer. A new printing option is under review for cost and feasibility. PaperCut would work with our leased copier and would allow patrons to print from their own wireless devices and their home computers. The patron releases the job from a pay station to the printer, so they only print what they need.

General Business: The City Ethics Policy was presented for individual review. Kucher presented the SCLS Agreement in which the Reedsburg Library commits to continued partnership with the SCLS Consortium in 2017. Balda moved to approve. Feller seconded. All approved.

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