

Reedsburg Public Library
Library Board Minutes, July 14, 2016

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

Call to Order: President McBride called the meeting to order at 6:31 p.m.

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

Minutes of the June meeting: Geimer moved to approve the minutes as corrected. Feller seconded. All approved.

Finance Report: Campbell presented finance report. CD scheduled to come due on 7/24. Recommendation to let it roll. Feller moved to approve. Geimer seconded. All approved.

June Bills: \$7904.12 was paid from the operating account and the bill sheet was placed on file. Campbell moved approval. Moon seconded. All approved.

Director's Report: Report placed on file. Adult programming and attendance are up a great deal over 2015. Adults at Play and the book discussion have been well attended. Top day for library visits was Monday, June 13 with 1354 people visiting the library. SCLS All-Directors' Meeting scheduled for 7/21. Formulas and figures for 2017 SCLS services will be considered by Directors in attendance. Sauk County Library Board meets 7/25 to review Sauk County budget request for library services. Trustee Training Week will be held Aug 22-26 and registration is now open for training and informational webinars available that week. Staff member Craig Braunschweig recently accepted position as Director of Rock Springs Public Library. Will be leaving Reedsburg to focus on the new position. Upcoming Programs, Duke Otherwise, 7/28, Researcher Dennis Blocker 8/4, Zoozort live animal program in Loganville 8/3. Friends of the Library Silent Auction will take place Nov 4 through 12.

General Business: Kucher presented request for fines amnesty promotion, August 28 – September 5. This promotion encourages individuals and families to return materials fine—free before the start of the school year. We also encourage addressing fines through payment or payment plans to clear up accounts. Balda moved to approve. Feller seconded. All approved.

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