

Reedsburg Public Library  
Library Board Minutes, August 11, 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 6:33 p.m.

Approval of the Agenda: Campbell moved to approve the agenda with a correction of the preliminary budget date from 2016 to 2017. Moon seconded. All approved.

Minutes of the July meeting: Feller moved to approve the minutes. Geimer seconded. All approved.

Finance Report: Campbell presented finance report, noting date on Associated CD has updated to 2/24/2017. Reedsburg National Bank CD scheduled to come due in coming month. No action taken, will roll over. Feller moved to approve. Balda seconded. All approved.

July Bills: \$7898.34 was paid from the operating account and the bill sheet was placed on file. Campbell moved approval. Feller seconded. All approved.

Director's Report: Kucher shared statistics from July and YTD. Circulation for the year is up 2% overall. More than 5000 computer uses for the month of July. Kids have begun to claim summer library prizes. Harry Potter lock-in for teens was a great time! Planning for fall 2016 is underway with presentations scheduled by author Rebecca Behrens and local student Hannah Feller. Friends of the Library Silent Auction will take place Nov 4 through 12. Report placed on file.

General Business: Kucher presented updated Circulation Policy. Highlights of the updated policy include the addition of a teacher/classroom card-type and updates to the registration criteria for SCLS residents, Juvenile card-holders, and institutional cards. The rental item type is changed to walk-in items. The renewal and holds sections were updated to reflect the current SCLS policies. The fine threshold is changed from \$3.00 to \$20.00, bringing it inline with SCLS renewal restrictions and Self-Check fine threshold. Campbell moved to approve the updated policy. Moon seconded. All approved.

Preliminary 2017 budget was presented. Kucher also presented information regarding the City's proposed Cost Allocation Plan which has the potential to change the budget as presented, although the changes will not be known until the results of a proposed study are completed, likely in early September. No action was taken on the budget as presented. Kucher will submit any known changes for consideration at the September 8 meeting.

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