

**Reedsburg Public Library
Library Board Minutes
May 8, 2014**

Members present: Steve Tock, Tom Geimer, Joleen McBride, Dave Moon, Kate Campbell. Also present: Sue Ann Kucher, Library Director

Call to Order: President Tock called the meeting to order at 6:31 PM

Approval of the Agenda as posted: Move to approve by Campbell. Seconded by Geimer. Approved by all.

Minutes of the April meeting: Motion to approve by McBride, seconded by Moon. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. Approved by all.

April Bills: \$7,718.11 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by McBride. Approved by all.

Director's Report: Director Kucher read the Director's report, a copy of which is placed on file.

General Business -

Volunteer Policy – New policy to address volunteer selection, tasks and guidelines. Motion to approve by Campbell. Seconded by Geimer. Approved by all.

Election of officers – Campbell nominated McBride for President. Geimer moved nominations for President be closed. Seconded by Campbell. Approved by all. Campbell nominated Moon for Vice President. Geimer moved nominations for Vice President be closed. Campbell seconded. Approved by all. McBride nominated Campbell Treasurer. Campbell moved nominations be closed. Geimer seconded. All Approved. Campbell moved the slate of nominees. Geimer seconded. Approved by all.

Adjournment: Moved by Campbell, seconded by Geimer. Approved by all.