

**Reedsburg Public Library  
Library Board Minutes  
June 12, 2014**

Members present: Kate Campbell, Becky Peterson, Heidi Feller, Tom Geimer Also present: Sue Ann Kucher, Library Director

Call to Order: Treasurer Campbell called the meeting to order at 6:30 PM

Approval of the Agenda as posted: Move to approve by Peterson. Seconded by Feller. Approved by all.

Minutes of the May meeting: Motion to approve by Geimer, seconded by Feller. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. Motion to approve by Peterson. Seconded by Geimer. Approved by all.

May Bills: \$17141.99 was approved from city operating account. Billsheet placed on file. Motion to approve by Peterson, seconded by Feller. Approved by all.

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

General Business -

Kucher highlighted changes to the 2015 SCLS Technology Services Agreement which allows member libraries to opt out of unnecessary services. We will continue current level of service using all offerings. Geimer moved to approve the agreement. Seconded by Peterson. Approved by all

Both self-check machines are in need of upgrades. The machine purchased in 2012 was scheduled for a software upgrade in the prior service agreement, which will take place in 2014. Director Kucher shared a quote for replacement of the older machine, which is not upgradable. Savings could be had by eliminating the EM (electro-magnetic) security component of the machine and using a partial refund of the 2014-15 service contract if a new machine is purchased this year. While it is unknown how effective the EM system is at theft prevention, we are aware of comparably-sized libraries without security. It is the opinion of the staff that the gates will continue to be a theft deterrent if we discontinue utilizing EM security. Kucher stated that savings in price of the machine and EM supplies would help with future move to RFID. Geimer moved to allocate up to \$8,000 for the upgrade or purchase of the new self-check machine. Feller seconded. Approved by all. Peterson asked that Kucher do further research into the cost of RFID conversion.

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