

**Reedsburg Public Library
Library Board Minutes
August 14, 2014**

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

Call to Order: President McBride called the meeting to order at 6:30 PM

Approval of the Agenda as posted: Geimer corrected item b. to read Preliminary 2015 Budget. Move to approve by Peterson. Seconded by Geimer. Approved by all.

Minutes of the July meeting: Motion to approve by Campbell, seconded by Feller. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. Motion to approve by Tock, seconded by Feller. Approved by all.

July Bills: \$11368 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, 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 -

Director Kucher provided an update on the self-check upgrade. The new unit is on order and expected in mid-late September. At the time the new unit is installed, the second unit will be upgraded to the Liber8 Software.

Director Kucher provided a preliminary 2015 budget showing estimated amounts from Sauk County and the City, stating that benefit amounts for full-time employees were not yet available and that wage adjustments for staff were still being evaluated and may result in some adjustments. A fuller picture will be available at the September meeting. Tock asked Director Kucher to seek information on Director's wages in similarly-sized libraries.

Adjournment: - Motion to adjourn by Campbell. Seconded by Tock. Approved by all.