

**Reedsburg Public Library  
Library Board Minutes  
September 11, 2014**

Members present: Joleen McBride, Steve Tock, Tom Geimer, Heidi Feller, Becky Peterson, Kate Campbell, Dave Moon 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: Director Kucher asked to have item C follow Items D and E. Campbell moved the amended agenda, seconded by Geimer. Approved by all.

Minutes of the August meeting: Motion to approve by Geimer seconded by Tock. Approved by all.

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

August Bills: \$7574.55 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by Tock. Approved by all.

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

General Business -

Evans Expenditure – Kucher presented a proposal for a High Interest, Low Reading Level Collection to be purchased using money from the Evans Fund. In the future the collection would be supported through the library budget and donations. Tock moved to use Evans Fund monies for the proposed collection. Seconded by Peterson, Approved by all.

Kathy Kosak reached a milestone of 20 years with the library this fall. The Board recognized Mrs. Kosak with a certificate honoring her 20 years of service.

Moon moved to enter closed session per Wisconsin Statute 19.85(1)(c) for discussion of reclassification and wage adjustment of selected employees. Seconded by Campbell, approved by all.

Tock moved to return to open session. Seconded by Campbell, Approved by all. During closed session, a special meeting was set for October 1 at 5PM to discuss the Library Director's evaluation and wages.

The Draft 2015 Budget was presented. Feller moved to approve the budget as presented, Seconded by Tock, Approved by all.

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