

**Reedsburg Public Library
Library Board Minutes
January 9, 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 December meeting: Motion to approve by McBride, seconded by Geimer. Approved by all.

Finance Report: Finance Report given by Treasurer. Two CDs are due in the coming month. McBride moved to roll over CDs at Reedsburg National and Associated Bank. Moon Seconded, All approved. Campbell requested that Director Kucher to provide a quarterly report of activity on the Library Fund. Geimer moved to approve Finance report, seconded by McBride. Approved by all.

December Bills: \$16,872.76 was charged to city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by Moon. Approved by all.

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

General Business -

Library Selection Policy updated to address current and future formats and consolidate criteria for selection across all collections. Geimer moved to approve revision, seconded by McBride. Approved by all.

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