

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

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

Approval of the Agenda as posted: Amended to remove General Business Item b. Moved to approve as amended by Campbell, Seconded by Geimer, Approved by all.

Minutes of the October meeting: Correction to more accurately reflect discussion. Added "Decision to leave accounts as they are." Geimer moved to approve as amended. Seconded by Moon, Approved by all.

Finance Report: Treasurer Campbell presented the finance report. Clarified that report activity reported is that from meeting to meeting rather than month by month. Payment in the amount of \$794.93 made from Evans Fund for High/Low Literacy collection and 7413.48 from Board accounts for new self-check machine. Motion to approve by Tock. Seconded by Geimer. Approved by all.

November Bills: \$18,163.73 was approved from City Operating Account. Billsheet placed on file. Motion to approve by Moon. Seconded by Campbell. Approved by all.

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

General Business -

Circulation Policy was reviewed, with changes to highlight Homebound & institutional registration types and allow for use of the Senior patron type, which grants fine-free borrowing to patrons over 65. All other libraries in Sauk County were using the SR patron type which led to our decision to do the same. Motion to approve by Campbell, Seconded by Moon. Approved by all.

Adjournment: - Motion to adjourn by Campbell. Seconded by Geimer. All approved.