

Reedsburg Public Library
Library Board Minutes
March 13, 2014

Members present: Steve Tock, Tom Geimer, Joleen McBride, Heidi Feller, Dave Moon, Kate Campbell, Becky Peterson. Also present: Maureen Palmer, Assistant Director

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

Approval of the Agenda with the addition of item 7b: Change inservice closed date from Thursday, May 15, 4-8 PM to Thursday, May 1, 4-8 PM:
Moved to approve by Moon, seconded by McBride. Approved by all.

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

Finance Report: Finance Report given by Treasurer Campbell. Community First Bank CD was rolled over, due 3/10/15. Peterson moved to approve Finance report, seconded by Feller. Approved by all.

February Bills: \$6,823.08 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by McBride. Approved by all.

Director's Report: Board members read report prepared by Director Kucher. Copy placed on file.

General Business:

Library Behavior Policy exception – Friends of the Library request to have wine available to guests at April 13 event. Campbell asked if a license is required for this. Board members said no. Feller moved, seconded by Peterson to approve exception to policy. Approved by all.

May 2014 inservice date/closure change: Several staff had conflicts with May 15 inservice date that was scheduled. Request to move the inservice/closure to May 1, 4-8 PM. Motion to approve by Moon, seconded by Feller. Approved by all.

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