

Reedsburg Public Library  
Library Board Minutes  
April 10, 2014

Members present: Steve Tock, Tom Geimer, Joleen McBride, Heidi Feller, Dave Moon, Kate Campbell, Becky Peterson. Also present: Library Director Sue Ann Kucher, City Administrator Ken Witt

Call to Order: President Tock called the meeting to order at 6:34 PM.

Approval of the Agenda: Motion to approve by Campbell, seconded by Peterson. Approved by all.

Minutes of the March meeting: Motion to approve by Moon, seconded by Geimer. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. Two Harris Bank CDs due. Peterson moved to roll-over CDs. Seconded by Feller. Approved by all. Geimer moved to approve Finance report, seconded by McBride. Approved by all.

March Bills: \$10,734.09 was approved from city operating account. Billsheet placed on file. Motion to approve by McBride. Seconded by Feller. Approved by all.

Director's Report: Kucher presented report. Copy placed on file.

General Business:

Study Room policy amended to read: "The general rule is no more than three hours each day, unless no one is waiting for a room. Feller moved to approve amended policy. Seconded by Peterson. Approved by all.

Cross Border 2015 – Kucher shared the method for reimbursement by adjoining counties for rural residents use of the library and requested the board approve for the South Central Library System consultant to request the cross-border funds on the library's behalf. McBride moved to approve. Moon seconded. Approved by all.

Election of officers - Per Chapter 43 of the Wisconsin Statutes, election of officers must occur within 30 days of the beginning of Library Board Terms. Moon moved to schedule election at May meeting. Seconded by McBride. Approved by all

KC moved to enter closed session per Wisconsin Statute 19.85(1)(e) to discuss purchasing of private properties. Seconded by Feller. Approved by all.

Feller moved to reconvene in open session. McBride Seconded. Approved by all.

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