



# Reedsburg Public Library

370 Vine Street ♦ Reedsburg, WI 53959

608-768-READ (7323) ♦ [www.reedsburglibrary.org](http://www.reedsburglibrary.org)

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## AGENDA

Thursday, June 13 2019

6:30 p.m.

1. Call to order
2. Approval of agenda
3. Minutes of the May 9 meeting
4. Finance report
5. Bills from May
6. Director's Report
7. General Business
  - a. Proposal to waive fines older than 10 years.
  - b. Meeting Room Policy
8. Adjournment

Sue Ann Kucher  
Library Director

Posted 6/7/2019

Library Board Minutes  
May 9, 2019

Members present: Natalie Buckner, Kate Campbell, Tom Geimer, Joleen McBride, Linda Bruun; Also present, Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Campbell moved approval of the Agenda with addition of Introduction of new member, Linda Bruun, Geimer seconded, all approved.

Minutes of the April meeting: Buckner moved to approve the minutes Balda seconded. All approved.

Finance Report: Campbell presented the Finance Report. Balda moved to approve the report as presented. Geimer seconded. All approved.

Bills: \$9803.31 was expended from Library Operating. Campbell moved to approve the bills. Buckner seconded. All approved.

Director's Report: Kucher presented the report, showing Circulation of 19,219 items in March, 14,478 visitors recorded. 64 programs and class visits offered, with 1061 attendees. 681 WiFi users, with 2614 sessions; 1,092 PC uses. Highlights include upcoming recruitment for YS Assistant and Circulation Assistant and preparations underway for the upcoming Summer Library Program. The report is placed on file.

General Business: Election of officers; KC moved to nominate the current slate of officers, with Buckner as Secretary; Geimer seconded. All approved. President - McBride, VicePresident – Balda, Treasurer – Campbell, Secretary – Buckner. Geimer moved to table Meeting Room Policy discussion, Campbell seconded, all approved.

Adjournment: Moved by Campbell. Seconded by Geimer. All approved.