

Library Board Minutes
November 14, 2019

Members present: Stephen Balda, Linda Bruun, Natalie Buckner, Kate Campbell, Jolene McBride, Tom Seamonson, Dana Westedt; Also present, Library Director Kucher

Call to Order: McBride called the meeting to order at 6:32 p.m.

Approval of the Agenda: Campbell moved approval of the agenda, Seamonson seconded, all approved.

Minutes of the September meeting: Bruun moved to approve the minutes Buckner seconded. All approved.

Finance Report: Campbell presented finance report. Westedt moved to shop interest on maturing CD, Bruun seconded; Buckner moved to approve the report, Balda seconded. All approved

Bills: \$24,815.01 was expended from Library Operating. Campbell moved to approve the bills. Seamonson seconded. All approved.

Director's Report: Kucher presented the report, showing Circulation of 17,780 items in October and 14,569 visitors recorded. Staff are testing the new ILS in anticipation of the system migration in December. More than 3,400 uses of the library's computers and wireless access in October. 59 programs had an attendance of 942 people during the month. Friends of the Reedsburg Public Library Bread sale is scheduled for Thursday, November 21. Study rooms were used 107 times during the month, members of the public used the meeting, story and community rooms 29 times, with the library using the spaces 46 times during October.

General Business: Kucher presented review of the payment policy; Campbell moved to approve changes to IA, 2B as presented, with reevaluation of fees after 6mos. Bruun Seconded. All approved. Kucher presented strategic planning proposal to use WiLS for Strategic planning in 2020. Balda proposed up to \$8500 toward the planning to come from the overflow account; Westedt Seconded, all approved. Kucher presented 2020 Library Calendar. Seamonson moved as presented; Buckner seconded; all approved. No action taken on 2019 or 2020 budget updates.

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