

Rock Springs Public Library

March 14, 2023

Call to Order: 6:37 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Suzie Clam, Jean Holtz, Becky Penzkover, Sarah Weber. Absent: Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Clam; 2nd, Penzkover. Motion Carried.

Motion to Approve Minutes: Holtz; 2nd, Penzkover. Motion Carried.

Director's Report/Old Business: Circulation numbers for February include 406 Checkouts, 118 Renewals, and 419 Returns, with 237 Patrons. Program Attendees included The Gathering (43), Craft Time (16), After School Group (7), Littles Story Hour (40), and Homeschool Group (35) for a total of 141. Shane Harvey entered metadata for Digitization and volunteered at the desk 2 Wednesdays. A bulletin board for the children's area was donated by Tom and Mary Stodola. Kristine Blauert has been hired and will begin working 13 hours/week. She has previous experience, having worked at Balsam Lake Library. The library would like to offer a summer youth internship with an emphasis on training and work experience, and may provide an hourly wage. The Summer Program will be titled "All Together Now" and focus on learning about other countries. The library will also offer a softball clinic and is looking into a soccer clinic as well.

The Board reviewed the Annual Report.

Motion to Accept the Annual Report: Weber; 2nd, Clam. Motion Carried.

Financial Report: Baraboo State Bank: \$23,698.37. SCLS Foundation: \$4,018.00.

Approval of Bills: Bills for the month totaled \$1,626.33.

Motion to Pay Bills: Clam; 2nd, Weber. Motion Carried.

New Business: The Reedsburg library will be contacted for tips and suggestions for creating and maintaining a successful "Friends of the Library" group. No structural changes will be made to the library walls. Sauk County funds for 2024 were reviewed.

Miscellaneous Correspondence: If Jean is elected to the Village Board in the upcoming election, she can continue as a board member, but must resign as President.

Motion to Adjourn: Weber; 2nd, Clam. Motion Carried. Meeting adjourned at 7:30 p.m.

Next meeting will be Tuesday, April 11th at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary