

Rock Springs Public Library

May 9, 2023

Call to Order: 6:35 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Jean Holtz, Becky Penzkover, Sarah Weber, Tammy Whitney

Staff Present: Becky Anderson

Citizen Appearances: None

Motion to Approve Agenda: Whitney; 2nd, Weber. Motion Carried.

Motion to Approve Minutes: Weber; 2nd, Whitney. Motion Carried.

Director's Report/Old Business: Circulation numbers for April included 472 Checkouts, 137 Renewals, and 505 Returns. There were 249 Patrons, with 189 people attending 19 programs. Attendees included The Gathering (32), Craft Time (7), After School (23), Littles Story Hour (64), and Homeschool Group (29). Shane and Margo scanned and entered metadata with Tamara Ramski. The youth and children's library spaces have been reorganized. Kristine, Judy, and Becky will be taking scheduled vacation time in June. Summer programming is titled "All Together Now" and will include T-Ball/Softball a few Wednesday mornings. Becky will fill out a grant application with Rob-See Co. for a minimum amount of \$500, due by June 30, 2023.

Financial Report: Baraboo State Bank: \$23,692.37. SCLS Foundation: \$4,096.13. Alluvium's first payment of \$6,000.00 is due this month. (May).

Approval of Bills: It was decided to drop the State Journal subscription. The amount was deducted from the bills for the month. Minus the subscription, bills totaled \$1,392.92. Motion to Pay Bills: Whitney; 2nd, Weber. Motion Carried.

Old/New Business: Motion to Sign SCLS Connect: Penzkover; 2nd, Weber. Motion Carried.

Jean discussed the functions of the Reedsburg Friends of the Library Group with members. A question was raised as to why some Library Treasurers are bonded, and the Board will search for an answer. After ADCI and Harmony Builders met with the Village Board, it was decided expansion joints will be added to the cracked wall in several places.

Miscellaneous Correspondence: A new Library Board member from the Village is needed to replace Suzie Clam who has resigned. There are several prospects who will be contacted to see if they would like to serve as members.

Motion to Adjourn: Weber; 2nd, Whitney. Motion Carried. Meeting adjourned at 7:25 p.m.

Next Meeting will be June 13 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary