

Rock Springs Library

March 12, 2024

Call to Order: 6:34 p.m.

Compliance Certified with Open Meeting Law

Roll Call: Kristin Cragin, Jean Holtz, Becky Penzkover, Sarah Weber. Absent: Tammy Whitney.

Staff Present: Becky Anderson

Citizen Appearances: None

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

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

Director's Report: Circulation numbers for February include 396 Checkouts, 130 Renewals, and 515 Returns. There were 275 Patrons. Coloring to Go saw 50 checkouts and 186 people attended 21 programs as follows: The Gathering, 65; Craft Time, 23; Littles Story Hour, 53; and Homeschool, 45. Kristin will be working Monday through Wednesday, and Jackie has come back Mondays and updated the information guides for maintaining and updating the Library website and Facebook pages. The audio recorder to be used in Digitization has been received. A number of new books have been ordered and entered in the Non-Fiction, Historical Fiction, and Young Adult categories. Volunteers have helped shelve books, do holds and checkouts. Better monthly quota reporting facilitates more detailed categories in the Annual Report. Becky and Kristin continue to work on preparing the summer program "Adventure Begins in Your Library."

Financial Report: Baraboo State Bank: \$12, 522.97. SCLS: \$4,638.77. Alluvium is working to get the K1's out by April.

Approval of Bills: Bills for the month totaled \$840.46. Motion to Pay Bills: Weber; 2nd, Cragin. Motion Carried.

Old Business: Friends of the Library has been tabled for now. There is currently an informal group working together, but the goal of the Friends group is to establish a formal volunteer group dedicated to fundraising. Work has proceeded on fixing the cracked walls.

Miscellaneous Correspondence: None.

Motion to Adjourn: Penzkover; 2nd, Cragin. Motion Carried. Meeting adjourned at 7:11 p.m.

Next Meeting will be Tuesday, April 9 at 6:30 p.m.

Submitted by: Becky Penzkover, Secretary