

Rock Springs Library Board Special Meeting
June 26, 2019

Call to Order at 7:00pm

Certify Compliance with Open Meetings Law

Yes, verified by Schofield

Roll Call

Present: Clam, Duffin, Holtz; Absent: Weber, Penzkover

Approval of the agenda

Motion by Clam, seconded by Duffin, All in favor

Citizen Appearances

None

Discuss / Update / Approve: Fundraising commitment for new library within new municipal building

Village asked for a letter of commitment for contributing an amount of \$100,000 for the new library, from funds on hand and citizen contributions. The letter will be submitted along with the Sauk County Close grant.

Motion by Duffin to submit to the village a letter of commitment to contribute \$100,000 towards new library. Second by Clam. All in favor.

Miscellaneous Correspondence

None.

Adjournment

Motion by Clam, seconded by Duffin to adjourn at 7:07pm