

Rock Springs Public Library Board Meeting
November 13, 2018

Call to Order: 6:33 pm

Roll Call: Suzie Clam, Mary Jo Doepke (Support Staff), Jean Holtz, Becky Penzkover & Katie Schofield

Absent: Penny Duffin & Sarah Weber

No Citizen Appearances

Approval of Minutes of Previous Meeting: (with Clarification of Wisconsin Humanities Council Donation being held for future use) by: Holtz, 2nd: Penzkover

Old Business: Discussion held and decision made to reimburse Mary Jo for her stolen cell phone/
Motion made by: Clam, 2nd: Penzkover

Director's Report: Katie reported that she had attended the Continuing Education Conference of the Wisconsin Library Association in La Crosse, which included workshops , Idea Swaps and especially good programming ideas for children / Katie and Mary Jo also attended SCLS meeting in Fitchburg - which included new ideas on Adult programming and implementation.

Katie reported that we will have SCLS book drops soon at this new location & that she plans to contact the local newspapers to update the Community of our new location at St. John's, and the new Library Hours : Monday, Tuesday & Thursdays from 2:00-6:00 p.m. And Wednesdays from 10:00am-2:00 pm these hours were approved by the St. John's Church Council on Sunday when Jean & Katie met with them.

Katie reported on Circulation Numbers: September: 25 / October: 62 with 41 checkouts

Katie will be meeting with Jenny to check on the Library's liability coverage with the Insurance Company at this new location as well as checking on possible Snow Removal being provided by the Village. Employee Evaluations will need to be conducted soon /

Jean reported that we will need to check on any assistance available to unload the remaining Skinner truck which contains the appliances and cabinets, etc from the Community Center / possibilities include the Reedsburg HS Key Club Members and Slumberland Employees / the small trailer would also need to be unloaded but that contains Library shelving /

Financial Report: We were gifted with \$500.00 from St. John's Church Spaghetti Supper which will be deposited in the Checking Account / Current Balance in Baraboo State Bank: \$9,767.30

Katie reported that we lost about \$200.00 in the last month from the SCLS account / we have not heard back yet from the Wisconsin Dells Library regarding the Book Sale fundraiser they held to benefit our Library as well as the LaValle Library / Discussion held regarding other fundraising ideas and as it was determined that GoFundMe charges a 2.97% fee, Becky volunteered to investigate other crowdfunding sites that might be more profitable/

Bills reviewed and motion made to pay by: Clam, 2nd: Penzkover

Preliminary Budget for 2019 also reviewed

Miscellaneous Correspondence: None

Motion to adjourn made at: 7:34 pm by Penzkover, 2nd: Holtz / Next Meeting: Tuesday, 12/11/18
6:30pm

Respectfully Submitted : Suzie Clam