

Rock Springs Public Library
September 8, 2020

Call to Order: 6:30 p.m.

Roll Call: Suzie Clam, Penny Duffin, Jean Holtz, Becky Penzkover, Sarah Weber

Staff Present: Katie Schofield

Citizen Appearances: None

Approval of Minutes: Minutes were amended to read “Total bills approved for payment for the month were \$463.33.” Motion to Approve: Clam; 2nd, Weber. Motion carried.

Director’s Report: August circulation was 137. Overdrive checkouts numbers are not available, but have been consistent. There were 30 visits. Curbside pickup is being offered, but there hasn’t been any demand. The Virtual Summer Programs held from June through August had 77 live participants, 1066 total views, and reached an audience of 1912 people. No reading calendars were returned, but parents said their children were reading.

Two grant requests have been submitted: a United Fund Grant for \$1,500.00 for youth books and a \$2,500.00 grant to the Greater Sauk Community Foundation for Maker Space stations to better organize loose items used for children’s activities. A future grant for an Asian themed book or movie for next year is being considered to counteract negative sentiment surrounding COVID.

Meetings to finalize details for the new library layout are ongoing as well as planning the necessary steps for moving existing library materials and organizing them in the new space. A fundraising meeting should be held.

Financial Report: Baraboo State Bank: \$22,048.28. WCCU: \$100,048.89. SCLS: \$3,874.92. The Board discussed how to best to use the Village Account funds. A motion was made to approve the purchase of 4 computers and a wireless access point. Motion to Approve: Clam; 2nd, Penzkover. Motion carried.

Approval of Bills: Bills for the month were \$491.09. Motion to Approve: Duffin; 2nd, Clam. Motion carried.

New Business: Fall and winter programming could include pumpkin carving and mask making. If the weather is good, Storytime and the Afterschool Club might be held outdoors and include a hike through the gorge.

Progress continues on the Community Center with construction bids going out on the 10th. They are due back October 1st with groundbreaking set for around October 20th.

The Library Garage Sale will need to have signs put up around the area on the Monday before the sale. Leftover items can be taken to St. Vincent DePaul. A food truck for the grain delivery drivers is still possible with help from the local Homemaker’s Club.

Miscellaneous Correspondence: None

Next meeting will be Tuesday, October 13th at 6:30 p.m.

Motion to Adjourn: Penzkover; 2nd, Weber. Motion carried. Meeting adjourned at 7:24 p.m.

Submitted by Becky Penzkover, Secretary